

Date: April 14, 2020

To

The Secretary, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

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Scrip code: 501242

To

The Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra

(E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: cmlist@nse.co.in

Symbol: TCIFINANCE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

Re: COVID-19 Outbreak & Lock Down announced by Government of India

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the wake of the Lockdown instructions given by Central Govt. and State Govt. (Telangana) caused due to COVID 19, the operations of our Company are halted.

While extreme safety measures were in place much before the Lockdown, we had to close the office in line with the instructions of the Central / State Government / Local Authorities and will continue to abide by any further Government orders issued in this regard. Also, all the employees in our Office have been instructed to work from home.

The Company is closely monitoring the situation and will decide on resumption of its operations based on further directives from the Government.

In this evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable. The duration of this shutdown will depend upon directives to be further issued by the respective Government authorities in this regard. The impact can be fully assessed only on resumption of full scale operations.

The Company has also filed the 'Company Affirmation of Readiness towards COVID-19' e-form with the Ministry of Corporate Affairs.

Kindly take the same on record.

Thanking you.

For TCI Finance Limited

Srishti Soni

Company Secretary & Compliance officer

