

September 03, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in
Scrip Code: 501242	Symbol : TCIFINANCE

Dear Sir/Madam,

Sub: Intimation of Board meeting

In Continuation to our letter dated August 9, 2019 regarding postponement of Meeting of the Board of Directors scheduled to be held on 14th August, 2019 due to adoption of IND-AS for the first time from the Financial year 2019-20, we wish to inform you that pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, September 12, 2019 inter alia to consider and approve the un-audited financial results of the company for the quarter ended June 30, 2019.

Further we wish to inform you that as per "TCI Finance Limited"- Code for Internal procedures and Conduct for Regulating, Monitor and Reporting of Trading by insiders", the trading window was closed from July 1, 2019 and will end 48 hours after the results are made public on September 12, 2019.

This is for your information and records.

Thanking You,

For TCI Finance Limited


Srishti Soni

Company Secretary

