



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2021-22/18

04/08/2021

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

**BSE Scrip Code: 532812**

**NSE Scrip Code : TFL**

Dear Sirs,

**Sub.:- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> August, 2021**, inter-alia, to consider and approve the following:

1. Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2021 under the Indian Accounting Standards (Ind AS)
2. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 16<sup>th</sup> Tranche/Series P/2021-22.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Transwarranty Finance Limited

  
Suhas Borgaonkar  
Company Secretary

**CIN: L65920MH1994PLC080220**

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