

TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2019-20/01

03/04/2019

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

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

BSE Scrip Code: 532812

NSE Scrip Code: TFL

Dear Sir,

Sub: Closure of Trading Window

This is with reference to the BSE Circular No. LIST/COMP/01/2019-20 dated 02.04.2019 and NSE Circular No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the shares of the Company for all its Designated Persons and their immediate relatives shall remain closed with immediate effect.

The trading window will open after 48 hours after the announcement/declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 is made by the Company.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

Kumar Nair

Managing Director

SWARANT TO THE STATE OF THE STA

CIN: L65920MH1994PLC080220