TFL/SEC/2019-20/44

30/03/2020

The Manager, Corporate Relations Dept., BSE 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 to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company will remain closed from 1<sup>st</sup> April, 2020 till 48 hours after the announcement/declaration of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent Work from Home Policy of the Company.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

Sd/-Suhas Borgaonkar Company Secretary