

Tourism Finance Corporation of India Ltd.

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CIN: L65910DL1989PLC034812

TF/LISTING/19 June 7, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E),Mumbai- 400 051

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

## Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

With reference to the subject, this is to inform you the Board of Directors of the Company has decided to incorporate a new subsidiary company for undertaking the business of advisory and consultancy services.

Thanking you,

Yours faithfully,

(Sanjay Ahuja) Company Secretary