



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2021-22/42

09/02/2022

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


This is further to our letter dated 5th February, 2022 informing the exchange about the intimation of Board Meeting on Monday, 14th February, 2022.

We would like to further inform the exchange that the Board at its meeting scheduled on 14th February, 2022, inter-alia, will also consider raising of funds to finance the fast growing digital lending business through rights issue, preferential issue or other avenues.

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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