



TRANSWARRANTY FINANCE LIMITED

8th February, 2023

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001
BSE Scrip Code: 532812

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
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(1)(d) 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 Tuesday, 14th February, 2023, inter-alia, to consider and approve the following:

1. Unaudited financial results (both standalone and consolidated) of the Company for the quarter and period ended 31st December, 2022 under the Indian Accounting Standards;
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Transwarranty Finance Limited

Suhas Borgaonkar
Company Secretary
Membership Number: A3391

CIN: L65920MH1994PLC080220

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