

TFL/SEC/2019-20/30

16/11/2019

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai

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

**BSE Scrip Code: 532812**

**NSE Scrip Code : TFL**

Dear Sirs,

**Sub.- Board Meeting on 10<sup>th</sup> December, 2019**

Pursuant to Regulation 29 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 at the registered office of the Company on **Tuesday, 10<sup>th</sup> December, 2019**, inter-alia, to consider and approve the following:

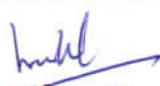
1. Unaudited financial results (both standalone and consolidated) for the quarter ended 30<sup>th</sup> September, 2019 under the Indian Accounting Standards (Ind AS)
2. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 5<sup>th</sup> tranche/Series E/2019-20.

We wish to further inform the exchange that there is first time adoption of Indian Accounting Standards (Ind-AS) for the financial year 2019-20 by our Company and hence the due date as per point No. 2.7 read alongwith 2.6 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 for filing of the financial Result for the quarter ended September, 2019 is 14th December, 2019 (additional time of 30 days allowed for first two quarters in case of first year of Ind-AS implementation).

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited

  
Sreedhar H.  
Company Secretary



**CIN : L65920MH1994PLC080220**