



June 29, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:Corp.compliance@bseindia.com">Corp.compliance@bseindia.com</a>  <b>Scrip code: 501242</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Symbol: TCIFINANCE</b>
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Dear Sir/Madam,

**Sub: Intimation regarding closure of Trading Window**

With reference to the above cited subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the clarification received from NSE and BSE dated April 2, 2019, and the "TCI Finance Limited code for Internal procedure and conduct for Regulating, Monitor and Reporting of Trading by insiders", the trading window for dealing in the securities of the company will remain closed from the start of trading hours of July 1, 2019 and the trading window will be open after 48 hours of announcement of the Unaudited financial Results of the company for the quarter ended June 30, 2019.

The date of board meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 shall intimated separately in the due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully  
For TCI Finance Limited

**Srishti Soni**  
Company Secretary

