



August 9, 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>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:cmist@nse.co.in">cmist@nse.co.in</a>
<b>Scrip code: 501242</b>	<b>Symbol: TCIFINANCE</b>

Dear Sir/Madam,

**Sub: - Intimation of Postponement of Meeting of the Board of Directors scheduled to be held on 14th August, 2019 due to adoption of IND-AS for the first time from the Financial year 2019-20.**

As per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is required to submit its quarterly financial results to the Stock Exchange within 45 days from the end of the quarter. Accordingly, the board meeting for approval of the financial results for the quarter ended June 30, 2019 is required to be held on or before August 14, 2019.

However, since the Company has adopted the Indian Accounting Standards (IND-AS) for the first time from the financial year 2019-20. Hence, in accordance with relaxation granted under clause 2.6.1 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 the Company may submit the Financial results for the Quarter ended June 30, 2019 to the Stock Exchange by September 14, 2019. Hence the Board Meeting of the Company which is scheduled to be held on August 14, 2019 gets postponed and will be held on or before September 14, 2019.

In accordance with the above, you are requested to note that the Company will hold its Board Meeting for approval of the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

This is for your information and record.

Yours faithfully

For TCI Finance Limited

**Ramesh Sivaraman**  
Manager & CFO