



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel.: +91-11-4747 2200
Fax: +91112956 1171
E-mail: ho@tfcilttd.com
Web: www.tfcilttd.com

CIN : L65910DL1989PLC034812

TF/LISTING/19

May 15, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
--	--

Dear Sir,

**Re: Approval of Financial Results for the
Year ended March 31, 2019**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Wednesday, May 29, 2019** to consider and approve the Financial Results for the quarter/year ended March 31, 2019 and to inter-alia consider dividend, if any. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Regulation.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the **trading window for dealing in securities of the Company will remain closed from Monday, May 20, 2019 to Friday, May 31, 2019 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary