



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 : +91 11 2956 1171
E-mail : ho@tfcilttd.com
Web : www.tfcilttd.com

CIN : L65910DL1989PLC034812

TF/LISTING/20

March 23, 2020

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: Outcome of Board Meeting

This is to inform you the followings:

1. The Board of Directors have approved to extend the tenure of Shri B.M.Gupta as Whole-Time Director upto December 31, 2020 subject to the approval of the shareholders.
2. Further, the Board of Directors has considered the request of Redkite Capital Pvt. Ltd. (Promoter) for their reclassification as Public Shareholder in terms Regulation 31A of SEBI (LODR) Regulation 2015 and approved to recommend placing the same before the forthcoming Annual General Meeting for approval.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary