

28-09-2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in
<b>Scrip Code: 501242</b>	<b>Scrip Code : TCIFINANCE</b>

**Sub: Newspaper Publication of Notice of 48<sup>th</sup> (Fourty Eighth) Annual General Meeting to be held on October 20, 2022 through Video Conference (VC)/Other Audio Visual Means (OAVM), E-Voting Information and Book closure Date.**

Sir/Ma'am

Pursuant to Regulation 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, in connection with the 48<sup>th</sup> (Fourty Eighth) Annual General Meeting ("AGM") of TCI Finance Limited (" the Company") to be held through VC/OAVM on Thursday, October 20, 2022 at 11:00 a.m (IST), please find attached, the copies of newspaper advertisements published today, i.e on Wednesday 28<sup>th</sup> September, 2022 in Financial Express (in English Language) and Nava Telangana (in Telugu Language) regarding completion of dispatch of Notice of AGM alongwith Annual Report for the financial year 2021-22 to the Shareholders, E-Voting information and Book Closure.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://www.tcifl.in/investors/>

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

For TCI Finance Limited

  
Deeksha Verma  
Company Secretary





