



Tourism Finance Corporation of India Ltd.

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

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CIN: L65910DL1989PLC034812

TF/LISTING/23
November 10, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

Re: Passing of resolutions by the members through Postal Ballot

Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act read with Rules thereunder in terms of the Companies (Management and Administration) Rules 2014; Regulations of the Securities and Exchange Board of India (SEBI), the Company has proposed to conduct Postal ballot through e-Voting for obtaining approval of the members by passing the resolution for appointment of Shri Parkash Chand (DIN: 07507069) as a Non-Executive Non-Independent Director of the Company.

The Cut-off date for reckoning entitlement of the Members to get Notice and Voting by means of Postal ballot (e-Voting) has been fixed on Friday, November 10, 2023. Shri Arun Kumar Gupta, failing which, Shri Aditya Garg of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi, has been appointed as the Scrutiniser by the Board of Directors to conduct the Postal ballot process in a fair and transparent manner. The Calendar of Events for the proposed postal ballot process is enclosed for your reference.

This is for your information and record.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Events	Date
1	Date on which the consent is given by the scrutinizer.	October 19, 2023
2	Date of passing of the proposal of Postal Ballot process by the Board of Directors.	November 10, 2023
3	Date of appointment of the Scrutinizer.	November 10, 2023
4	Cut off date for reckoning for voting rights of the Shareholders.	November 10, 2023
5	Date of completion (exp.) of dispatch of notice through E-mail.	November 16, 2023
6	Date of publishing (exp.) Advertisement in Newspaper.	November 17, 2023
7	Date of Commencement of voting through remote evoting process.	November 19, 2023 09.00 A.M. (IST)
8	Last date for voting through remote e-votin process.	December 18, 2023 05.00 P.M.(IST)
9	Date on which Resolution will be deemed to be passed by members.	December 18, 2023
10	Date of submission of report by the Scrutinizer.	On or before December 20, 2023
11	Date of declaration of result by the chairman.	On or before December 20, 2023
12	Last date of signing of Minutes by the Chairman.	On or before January 17, 2024

