



TRANSWARRANTY FINANCE LIMITED

May 2, 2023

The Manager
Listing Department
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip Code: 532812

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
NSE Symbol: TFL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Transwarranty Finance Limited (“the Company”) will be held on Tuesday, May 9, 2023 *inter-alia* to consider the following business items:

1. the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2023;
2. any other business with the permission of the Chair.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from April 1, 2023, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary & Compliance Officer
Membership No.: A3391

CIN: L65920MH1994PLC080220

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