



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/06

31/05/2020

The Manager,
Corporate Relations Dept.,
BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, **3rd June, 2020**, inter-alia, to consider and approve the raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 8th tranche/Series H/2020-21.

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent Work from Home Policy of the Company.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

Sd/-
Suhas Borgaonkar
Company Secretary

CIN: L65920MH1994PLC080220

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