

June 28, 2021

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: corp.relations@bseindia.com Corp.compliance@bseindia.com</p> <p>Scrip code: 501242</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: cmlist@nse.co.in</p> <p>Symbol: TCIFINANCE</p>
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Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window (Continuation of Closure).

This is in continuation of our Intimation dated 30th March, 2021 wherein we have informed that the 'trading window' for dealing in securities of the Company will remain closed for all the Designated Persons, their immediate relatives and connected persons from 1st April, 2021 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ending on 31st March, 2021.

Accordingly, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the "TCI Finance Limited code for Internal procedure and conduct for Regulating, Monitor and Reporting of Trading by insiders", the 'Trading Window' would again be required to be closed from July 01, 2021 till 48 hours after declaration of financial results for Quarter ending on 30th June, 2021.

Accordingly, it is being informed that the 'Trading Window' which is closed now from April 01, 2021, would continue to be closed till 48 hours after declaration of financial results for Quarter ending on 30th June, 2021.

Designated persons and their immediate relatives and connected persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You,

Yours faithfully
For TCI Finance Limited


Srishti Soni
Company Secretary

