



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/20

14/08/2020

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

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

BSE Scrip Code: 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub.:- Board Meeting on 25th August, 2020


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 **Tuesday, 25th August, 2020**, inter-alia, to consider and approve the following:

1. Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2020.
2. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 10th tranche/Series J/2020-21.

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

CIN: L65920MH1994PLC080220

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