



Tourism Finance Corporation of India Ltd.

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TF/LISTING/19
July 30, 2019

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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Dear Sir,

**Re: Approval of Financial Results for the
Quarter ended June 30, 2019**

This is in continuation of letter Dated June 28, 2019 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Friday, August 9, 2019** to consider and approve the Financial Results for the quarter ended June 30, 2019. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Regulation.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary &
Compliance Officer