



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/16

22/07/2020

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 29th July, 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 **Wednesday, 29th July, 2020**, inter-alia, to consider and approve the audited financial results (both standalone and consolidated) for the quarter and year ended 31st March, 2020 under the Indian Accounting Standards (Ind AS)

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

CIN: L65920MH1994PLC080220

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