



# TRANSWARRANTY FINANCE LIMITED

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June 19, 2023

The Manager  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001  
**BSE Scrip Code: 532812**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
**NSE Symbol: TFL**

Dear Sir/Madam,

**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 the meeting of the Board of Directors of the Company will be held at a Shorter Notice on Thursday, June 22, 2023, to consider and approve the raising of funds by issue of Unsecured Redeemable Non-Convertible Debentures ("NCDs") on private placement basis of NCDs Type B (Investment of Rs. 1 crore or more per investor) upto Rs. 5 crores.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
**For Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary and Compliance Officer**

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com