

TFL/SEC/2019-20/20

07/09/2019

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

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 Sir,

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 25th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019 at 10.30 a.m. at Cultural Hall of Yashwantrao Chavan Pratishthan, Y. B. Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400021.

The Book Closure dates are fixed as below:

Company Scrip Code	Type of Security and Face Value per Share	Book Closure	Purpose
BSE- 532812 NSE- TFL	Equity Shares of Rs. 10/- each	21 st September, 2019 to 27 th September, 2019 (both days inclusive)	Annual General Meeting

The notice of 25th Annual General Meeting and Annual Report of our Company is enclosed herewith.

Kindly take the same on your records.

Yours faithfully,

For TRANSWARRANTY FINANCE LIMITED



U. Ramachandran
Director & CFO
Encl: a/a



CIN : L65920MH1994PLC080220