



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/11

29/06/2020

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001

The Manager,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

**BSE Scrip Code : 532812**

**NSE Scrip Code : TFL**

Dear Sir,


**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 a meeting of the Board of Directors of the Company will be held on **Thursday, 2<sup>nd</sup> July, 2020**, inter-alia, to consider and approve the raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 9<sup>th</sup> tranche/Series I/2020-21.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

  
Suhas Borgaonkar  
Company Secretary

**CIN: L65920MH1994PLC080220**

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