



**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

Tel : +91-11-4747 2200  
Fax: +9111 295 611 71  
E-mail : ho@tfcilttd.com  
Web: www.tfcilttd.com

CIN : L65910DL1989PLC034812

TF/LISTING/23  
May 12, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 <b>Scrip Code : 526650</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 <b>Scrip Code: TFCILTD</b>
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Dear Sir,

**Re: Intimation of the date of Board Meeting- Regulation 29 and other applicable  
Regulation of SEBI (LODR) Regulation, 2015**

This is in continuation of our letter dated March 27, 2023 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 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 **Saturday, May 20, 2023** inter-alia to consider and approve (i) the Financial Results for the quarter/year ended March 31, 2023; (ii) Declaration of Dividend, if any; and (iii) raising of resources by way of Bonds/Debentures/other instruments. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)  
Company Secretary