

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/24
February 21, 2024

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

Pursuant to the Regulation 29 read with other applicable Regulations 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. is scheduled to be held on **Monday, February 26, 2024** inter-alia to consider and approve the proposal for raising funds by way of issue of one or more instruments / securities including equity shares, convertible/non-convertible preference share, convertible securities of any description or warrants or debt securities, through preferential issue on a private placement basis, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the shareholders of the Company. The Board, if required, would also consider convening an Extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal, as required.

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company by the Designated/Connected Persons will be closed from February 22, 2024 till 48 (forty-eight) hours after conclusion of the Board meeting to be held on February 26, 2024.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary