

February 03, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in Symbol : TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting pursuant to Reg 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

This is to inform you that pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022 inter-alia to consider and approve the following business:

- 1) To consider and approve the Un-audited financial results of the company for the quarter & Nine months ended 31st December, 2021.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from 1st January, 2022 till 48 hours after the declaration of the Un-audited financial results for the quarter and Nine months ended December 31, 2021, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking You
For TCI Finance Limited


Deeksha Verma
Company Secretary & Compliance Officer

