



January 24, 2020

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting**

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 will be held on Tuesday, February 4, 2020 inter alia to consider and approve the un-audited financial results of the company for the quarter ended December 31, 2019.

Further we wish to inform you that as per “TCI Finance Limited”- Code for Internal procedures and Conduct for Regulating, Monitor and Reporting of Trading by insiders”, the trading window was closed from January 1, 2020 and shall reopen after 48 hours from the date of declaration of Unaudited financial results for the quarter ending December 31, 2019.

This is for your information and records.

Thanking You,

For TCI Finance Limited

  
Srishiti Soni  
Company Secretary

