



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2019-20/17

21/08/2019

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

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

**BSE Scrip Code: 532812**

**NSE Scrip Code : TFL**

Dear Sirs,

**Sub.- Board Meeting on 29<sup>th</sup> August, 2019**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Thursday, 29<sup>th</sup> August, 2019**, inter-alia, to consider and approve the following:

1. Unaudited financial results (both standalone and consolidated) for the quarter ended 30<sup>th</sup> June, 2019 under the Indian Accounting Standards (Ind AS)
2. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 4<sup>th</sup> tranche/Series D/2019-20.
3. Raising of funds by way of External Commercial Borrowing (ECB) subject to directions issued by Reserve Bank of India, from time to time, within the overall borrowing limit as may be approved by the shareholders.

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited

Ramachandran Unnikrishnan  
Director & CFO



**CIN : L65920MH1994PLC080220**

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