

Date: 24<sup>th</sup> June, 2021

<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 date of Board Meeting pursuant to Reg 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30<sup>th</sup> June, 2021, inter-alia, to Consider and approve the Annual Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2021.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the "TCI Finance Limited-Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders", the trading window for dealing in the securities of the Company has already been closed with effect from Thursday, April 1, 2021 until 48 hours after the announcement of the said results for all the designated persons, their immediate relatives and all connected persons covered under the said code. Accordingly, please note that the trading window shall remain closed till 2<sup>nd</sup> July, 2021.

This is for your information and records.

Yours sincerely

For TCI Finance Limited



**Srishti Soni**  
Company Secretary

