



December 31, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Through: BSE Listing Centre <b><u>Scrip code: 501242</u></b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Through: Neaps <b><u>Symbol: TCIFINANCE</u></b>
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Dear Sir/Madam,

**Sub: Intimation regarding closure of Trading Window**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the “TCI Finance Limited code of conduct for Regulate, Monitor and Report Trading by insiders” and code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the Trading Window for dealing in the securities of the company shall remain closed from the start of trading hours of 1<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results for the Third Quarter ended December 31, 2023 for all designated persons, their immediate relatives and all connected persons covered under the said code.**

The date of board meeting for declaration of the Unaudited Financial Results of the Company for the Third quarter ended December 31, 2023 shall be intimated separately in the due course.

This is for your information and records.

Thanking You,  
Yours faithfully  
For **TCI Finance Limited**

**S Jasminder Singh**  
**Company Secretary & Compliance officer**