



Tourism Finance Corporation of India Ltd.

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TF/LISTING/16
August 24, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear sir,

Re: Notice of Book closure and cut off date for e-voting

This is to inform you that the 27th Annual General Meeting of the Company will be held on Wednesday, the 28th day of September, 2016 at 2.00 p.m., at Mavlankar Hall, Rafi Marg, New Delhi-110001. Pursuant to SEBI (LODR) Regulations, 2015, this is to inform you that the Register of members and share transfer books shall remain closed from September 19, 2016 to September 28, 2016 (both days inclusive) for purposes of annual book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on 28th day of September, 2016. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further, the Company has fixed September 21, 2016 as the cut-off date to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary