



21.07.2017

To  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

To  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Sub: Intimation of 43<sup>rd</sup> Annual General Meeting, E-voting Information and Book Closure**  
**Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)**

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, August 14, 2017, at 11:00 a.m., at Plot no.20, Survey no.12, Near Rainbow Children Hospital, Kothaguda, Kondapur, Hyderabad-500084

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015, the Share Transfer books and Register of Members of the Company will be closed from Monday, August 7, 2017 to Monday, August 14, 2017 (both days inclusive) for the purposes of AGM.

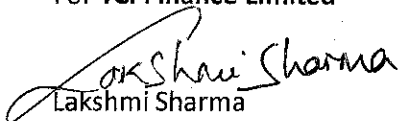
Further, e-voting facility has been made available to all the members of the Company. The details of e-voting are as follows:

- a) Date and time of commencement of e-voting : From 9.00 a.m. (IST) on Wednesday, August 9, 2017
- b) Date and time of end of e-voting : Up to 5.00 p.m. (IST) on Sunday, August 13, 2017
- c) Cut-off date for determining the eligibility to vote by electronic means or in the AGM : Monday, August 7, 2017

Kindly take the same on your records and acknowledge.

Thanking You

Yours Faithfully  
For TCI Finance Limited

  
Lakshmi Sharma  
Company Secretary