



Tourism Finance Corporation of India Ltd.

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TF/LISTING/17
August 25, 2017

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 28th Annual General Meeting of the Company will be held on Monday, the **25th day of September, 2017** at 3.00 p.m., at IFCI Tower, 61 Nehru Place, New Delhi 110019. 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 18, 2017 to September 25, 2017** (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 25th day of September, 2017. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further, the Company has fixed **September 18, 2017** 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