



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

TF/LISTING/18  
January 22, 2018

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: Approval of Audited Financial Results for the  
Quarter/Nine months ended December 31, 2017**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Wednesday, February 7, 2018**, inter-alia, to consider and approve the Audited Financial Results for the quarter/nine months ended December 31, 2017. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Listing Regulations.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the **trading window for dealing in securities of the Company will remain closed from Wednesday, January 31, 2018 to till Friday, February 9, 2018 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

  
**(Sanjay Ahuja)**  
**Company Secretary &  
Compliance Officer**