

TFL/SEC/2018-19/07

01/08/2018

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code: 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub.:- Board Meeting on 14th August, 2018

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Tuesday, 14th August, 2018**, inter alia, to approve the unaudited financial results(both standalone and consolidated) for the quarter ended 30th June, 2018 and also to consider raising of resources by issuing debt securities by way of private placement of non-convertible debentures, subject to all required approvals.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, will remain closed for all the Directors, designated (specified) employees, connected persons of the Company and their relatives, with effect from 7th August, 2018 to 16th August, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited



Company Secretary



CIN : L65920MH1994PLC080220