



March 31, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: corp.relations@bseindia.com Corp.compliance@bseindia.com  Scrip code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: cmlist@nse.co.in  Symbol: TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the “TCI Finance Limited code for Internal procedure and conduct for Regulating, Monitor and Reporting of Trading by insiders”, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 01 April, 2020 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ending on 31 March, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the Fourth Quarter and Financial Year ending on 31 March, 2020 will be intimated in due course.

Accordingly, designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Yours faithfully  
For TCI Finance Limited

**Srishti Soni**  
Company Secretary

