



July 22, 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	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in
<u>Scrip Code: 501242</u>	<u>Symbol : TCIFINANCE</u>

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting pursuant to Reg 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday 31st July, 2020, inter-alia, to

- a. Consider and approve the standalone audited financial results for the fourth quarter and year ended 31st March, 2020;
- b. Consider Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited without giving an exit option to the Shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendment made thereof;



c. Consider and approve other Corporate matters

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the “TCI Finance Limited-Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders”, the trading window for dealing in the securities of the Company was closed from Wednesday, April 1, 2020 until 48 hours after the declaration of the Financial Results for the quarter ended June 30, 2020 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

This is for your information and records.

Thanking You,

For TCI Finance Limited

A handwritten signature in blue ink, appearing to read 'Soni', is written over the printed name.

Srishiti Soni

Company Secretary

