

September 29, 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: 022-26598100/14 Fax: 022-26598120 Email: cmlist@nse.co.in

Scrip code: 501242

Symbol: TCIFINANCE

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window

With reference to the above cited subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the "TCI Finance Limited code of conduct for Regulate, Monitor and Report Trading by insiders" and code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the company will remain closed from the start of trading hours of October 1, 2020 till 48 hours after the declaration of financial results for the Second Quarter and half year ended September 30, 2020 for all designated persons, their immediate relatives and all connected persons covered under the said code.

The date of board meeting to consider and approve the Unaudited Financial Results of the Company for the quarter/half ended September 30, 2020 shall be intimated separately in the due course.

This is for your information and records.

Thanking You,

Yours faithfully

For TCI Finance Limited

Srishti Soni

Company Secretary

