

Date: 30<sup>th</sup> March, 2021

<p>To <b>BSE Limited</b> 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</p> <p>Scrip code: 501242</p>	<p>To <b>National Stock Exchange of India Ltd.</b> 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</p> <p>Symbol: TCIFINANCE</p>
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Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window**

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 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for regulate, monitor and report trading by insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the Trading Window for dealing in securities of the Company will remain closed from 01 April, 2021 till 48 hours after the declaration of financial results for the Fourth Quarter and Financial Year ending on 31 March, 2021, for all designated persons, their immediate relatives and all connected persons covered under the said Code.**

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, 2021 will be intimated in due course.

This is for your information and records.

Thanking You

Yours faithfully,

For TCI Finance Limited



**Srishti Soni**

**Company Secretary & Compliance Officer**

