

**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

TF/LISTING/20-
July 24, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sirs,

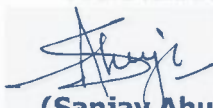
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 31st Annual General Meeting (AGM) of the Members of Tourism Finance Corporation of India Ltd. will be held on **Monday, the 17th day of August, 2020 at 11.30 a.m., through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.** Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **August 10, 2019 to August 17, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual Book closing (AGM).

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
BSE:526650 NSE:TFCILTD	Equity	August 10, 2020	August 17, 2020	Annual Book closing (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting and venue e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on 17th August, 2020. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). The remote **voting period would begin on Friday, August 14, 2020 at 9.00 a.m. (IST) and ends Sunday, August 16, 2020 at 5.00 p.m. (IST).** Further, the Company has fixed **Monday, August 10, 2020 as the cut-off date** to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary