



Tourism Finance Corporation of India Ltd.

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TF/LISTING/22
February 12, 2022

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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Dear Sir,

Re: Outcome of Board Meeting

We inform you that the Board of Directors at their meeting held on February 12, 2022 has approved the unaudited financial results (Standalone and Consolidated) of the company for the quarter/nine months ended 31.12.2021. Please find enclosed (i) unaudited financial results (Standalone and Consolidated) in the prescribed format for the quarter/nine months ended 31.12.2021 alongwith the disclosures in accordance with Regulation 52(4) of the Listing Regulations; (ii) the Limited Review report;

Further, Pursuant to Regulation 52(7) of SEBI (LODR) Regulations, 2015, this is to state that issue proceeds of non-convertible debt securities have been fully utilized.

The results would be published in newspaper(s) in compliance with the SEBI (LODR) Regulations.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

