

**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

Tel. : +91-11-4747 2200  
Fax : +91 11 2956 1171  
E-mail : ho@tfciltd.com  
Web : www.tfciltd.com

CIN : L65910DL1989PLC034812

TF/LISTING/25  
July 4, 2025

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

**Re: Intimation of the date of Board Meeting- Regulation 29 and other applicable  
Regulation of SEBI (LODR) Regulation, 2015**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Thursday, July 10, 2025** inter-alia to consider the proposal for alteration in the share capital of the Company by way of sub-division/ split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.

Further, as communicated vide our letter dated June 24, 2025, the trading window for dealing in the Securities of the Company by the Designated/Connected Persons will be closed from July 1, 2025 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended June 30, 2025.

You are requested to kindly take the above information on record.

Yours faithfully,

(Sanjay Ahuja)  
Company Secretary