

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/25  
July 28, 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**

This is in continuation of our letter dated June 24, 2025 regarding intimation of closure of trading window & subject cited above.

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 **Monday, August 4, 2025** to inter-alia consider and approve the Financial Results for the quarter ended June 30, 2025. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)  
Company Secretary