



**Tourism Finance Corporation of India Ltd.**  
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TF/LISTING/19  
October 31, 2019

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: Approval of Financial Results for the  
Quarter/Half year ended September 30, 2019**

This is in continuation of letter Dated September 27, 2019 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 read with Regulation 47 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, November 11, 2019** to consider and approve the Financial Results for the quarter/half year ended September 30, 2019. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Regulation.

Yours faithfully,

  
(Sanjay Ahuja)  
Company Secretary &  
Compliance Officer