



Tourism Finance Corporation of India Ltd.

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TF/LISTING/21

November 12, 2021

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 November 12, 2022 has approved the unaudited financial results (Standalone and Consolidated) of the company for the quarter/half year ended 30.9.2021. Please find enclosed (i) unaudited financial results (Standalone and Consolidated) in the prescribed format for the quarter/Half year ended 30.9.2021 alongwith the disclosures in accordance with Regulation 52(4) of the Listing Regulations; (ii) the Limited Review report; and (iii) disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30.9.2021, drawn in accordance with the applicable accounting standards.

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

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

