



Tourism Finance Corporation of India Ltd.

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TF/LISTING/22
August 2, 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: Intimation of Board Meeting

This is in continuation of letter dated June 27, 2022 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 and Regulation 33 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 **Wednesday, August 10, 2022** to *inter-alia* consider and approve the Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022 and TFCI ESOP Scheme - 2022. The financial results (standalone & consolidated) would be submitted to the Exchange after approval by the Board.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary &
Compliance Officer