



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: +911129561171

E-mail: ho@tfcilt.com

Web: www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/23
February 2, 2023

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
--	--

Dear Sir,

Re: Intimation of Board Meeting

This is in continuation of our letter dated December 23, 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) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Friday, February 10, 2023** to *inter-alia* consider and approve the Financial Results (Standalone & Consolidated) for the quarter/nine months ended December 31, 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