

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/23  
August 3, 2023

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 Board Meeting**

This is in continuation of our letter dated June 27, 2023 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, August 11, 2023** to *inter-alia* consider and approve the Financial Results for the quarter ended June 30, 2023. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)  
Company Secretary &  
Compliance Officer