

**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

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Tel : +91-11 2956 1180
E-mail : ho@tfcilttd.com
Web : www.tfcilttd.com

CIN : L65910DL1989PLC034812

TF/LISTING/24
February 26, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code: TFCILTD
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Dear Sirs,

Sub: Outcome of Board Meeting

In continuation to the letter dated February 21, 2024, the Board of Directors in its meeting held today, discussed and approved to issue and allot up to 88,91,000 (Eighty Eight Lakh Ninety One Thousand) fully paid up equity shares of face value of ₹10/- each at an issue price of Rs.225/- (Rupees Two Hundred Twenty Five only) including a premium of Rs.215/- (Rupees Two Hundred Fifteen only) each aggregating upto Rs.200,04,75,000/- (Rupees Two Hundred Crore Four Lakh Seventy Five Thousand Only) way of preferential issue on a private placement basis to the persons mentioned herein below subject to approval of members:

Sl. No.	Name of the Allottee	Category	No. of Equity Shares
1	Mr. Aditya Kumar Halwasiya	Non-Promoter (Individual)	22,23,000
2	Cupid Limited	Non-Promoter (Body Corporate)	22,23,000
3	Columbia Petro Chem Private Limited	Non-Promoter (Body Corporate)	44,45,000

2. Further, the Extra-Ordinary General Meeting (EGM) of the Members of Tourism Finance Corporation of India Ltd. will be held on Friday, **the 22nd day of March, 2024 at 11.00 a.m.**, through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.





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3. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting and venue e-voting facility to its Shareholders to exercise their vote for transacting the business at the EGM to be held on March 22, 2024. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). The remote **voting period would begin on March 19, 2024 at 9.00 a.m. (IST) and end on March 21, 2024 at 5.00 p.m. (IST)**. Further, the Company has fixed Friday, **March 15, 2024 as the cut-off date** to determine the Shareholders eligible to cast their vote electronically at the above mentioned EGM.

The Board Meeting commenced at 10.30 a.m. and concluded at 11.15 a.m.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

