



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2016-17

03/05/2016

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub.:- Board Meeting rescheduled on 24th May, 2016

Pursuant to the Listing Regulations, we inform you that a meeting of the Board of Directors of the Company is rescheduled and will be held at the registered office of the Company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on Tuesday, 24th May, 2016 to transact inter alia and approve the audited Financial Results for the financial year ended 31st March, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, will remain closed for all the Directors, designated (specified) employees of the Company, with effect from 26th April, 2016 to until 48 hours from the closure of the Board Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

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