



# TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2017\08

07/04/2017

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 on 27<sup>th</sup> April, 2017**

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on Thursday, 27<sup>th</sup> April, 2017 to transact inter alia and approve the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2017.

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, Connected Persons of the Company, with effect from 20<sup>th</sup> April, 2017 to 29<sup>th</sup> April, 2017(both days inclusive).

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited

Company Secretary



**CIN : L65920MH1994PLC080220**

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