



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2017\30

04/10/2017

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.
BandraKurla Complex
Bandra (East)
Mumbai

BSE Scrip Code: 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub:- Board Meeting on 12th October, 2017

This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Thursday, 12th October, 2017 to inter alia consider and approve the following:

1. To consider expanding the lending business portfolio to include Loan against Shares, IPO Finance and Agri related financing and any other suitable loan products.
2. To consider and approve the proposal for merger of Transwarranty Consultants Private limited, wholly owned subsidiary of the Company with the Company.

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 and their relatives, with effect from 5th October, 2017 to 14th October, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited

Authorized Signatory



CIN : L65920MH1994PLC080220

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