



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2017/18

17/07/2017

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 Sir,

Sub: Intimation of Annual General Meeting and Book Closure

This is to inform you that the 23rd Annual General Meeting(AGM) of the Company will be held on Thursday, 10th August, 2017 at 10.30 AM, at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001.

The Book Closure dates are fixed as below:

Company Scrip Code	Type of Security and Face Value per Share	Book Closure	Purpose
BSE- 532812 NSE- TFL	Equity Shares of Rs. 10/- each	4 th August, 2017 to 10 th August, 2017 (both days inclusive)	Annual General Meeting

The notice of 23rd Annual General Meeting is attached herewith.

Kindly take the same on your records.

Yours faithfully,

For **TRANSWARRANTY FINANCE LIMITED**

Company Secretary

Encl: a/a

CIN : L65920MH1994PLC080220

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