



April 22, 2014

To  
The Secretary,  
**Bombay Stock Exchange Limited Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

To  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai Pin Code 400 051.

**Sub: Intimation of Board meeting & Trading Window-reg**  
**Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)**

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the listing agreement with stock exchanges, a meeting of the Board of Directors of the Company will be held on May 7, 2014 inter alia to consider and approve the audited financial results of the company for the quarter and year ended March 31, 2014.

Further we wish to inform you that as per "TCI Finance Limited - Code of Conduct for Prevention of Insider Trading", the Trading Window for dealing in the securities of the Company was closed from the start of business hours of April 21, 2014 and the "Trading Window" will be open after an elapse of 24 hours from the time of announcement of the audited financial results of the Company for the year ended March 31, 2014.

This is for your information and records.

Thanking You,

For **TCI Finance Limited**

Ramesh Sivaraman  
**Manager-Chief Executive**

**Regd. Off : 1-7-293, M.G. Road, Secunderabad – 500 003, India.**

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