



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

July 14, 2015

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sirs,

Re: Clause 41 of the Listing Agreement.
Board Meeting 29th July, 2015.

Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the company is scheduled to be held at the registered office of the company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on 29th July, 2015 to transact inter alia and approve the Un-audited Financial Results for the quarter ended 30th June, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

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