



**Tourism Finance Corporation of India Ltd**

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TF/LISTING/14 614  
February 4, 2014

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

Dear Sir,

**Re: Approval of Audited Accounts for the  
Quarter/Nine months ended 31.12.2013**

Pursuant to the clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on February 12, 2014, inter-alia, to consider and approve the Audited accounts for the Quarter/nine months ended December 31, 2013. The financial results would be submitted to the Exchange after approval by the Board.

A notice in this regard is being published in newspapers in compliance with the Listing Agreement.

Yours faithfully,

  
**(Sanjay Ahuja)**  
**Company Secretary**