



**Tourism Finance Corporation of India Ltd**

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CIN : L65910DL1989PLC034812

TF/LISTING/14 *1842*  
May 1, 2014

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

Dear Sir,

Re: **Approval of Audited Financial Results for the  
Quarter/Year ended March 31, 2014**

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 May 9, 2014, inter-alia, to consider and approve the Audited Financial Results for the quarter/year ended March 31, 2014 and to consider dividend, if any. 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