



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2017\19

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 Sirs,

Sub.:- Board Meeting on 10th August, 2017

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Thursday, 10th August, 2017 to transact inter alia and approve the un-audited financial results for the quarter ended 30th June, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, will remain closed for all the Directors, Designated (specified) employees, Connected Persons of the Company and their relatives, with effect from 3rd August, 2017 to 12th August, 2017(both days inclusive).

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

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