

July 2, 2015

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

The Listing Department,
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub:- Intimation of Annual General Meeting, E-voting & book closure- reg.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 41st Annual General Meeting (AGM) of the Company will be held on Tuesday, July 28, 2015 at 11.00 a.m. at Plot no-20, Survey no-12, Ground Floor, Kothaguda, Kondapur, Hyderabad – 500 081.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Share Transfer books and Register of Members of the Company will be closed from July 21, 2015 to July 28, 2015 (both days inclusive) for the purposes of AGM.

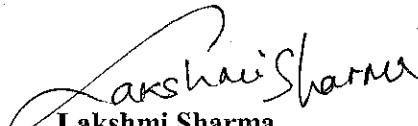
Further, e-voting facility has been made available to all the members of the Company. The details of e-voting are as follows:

- | | |
|---|---------------------------|
| a) Date and time of commencement of remote e-voting | -July 23, 2015 at 9.00 am |
| b) Date and time of end of remote e-voting | -July 27, 2015 at 5.00 pm |
| c) Cut-off date | - July 21, 2015 |

Kindly take the same on your records and acknowledge.

Thanking you

Yours faithfully
for **TCI Finance Limited**


Lakshmi Sharma
Company Secretary