TCI FINANCE LTD.
money matters

CIN : L65910TG1973PLC031293

April 29, 2015

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

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

Dear Sir,

Sub:- Code of Practices and procedures for fair disclosure of unpublished price sensitive information

The Board of Directors of the company at their meeting held on April 29, 2015 inter-alia approved adoption of Code of Practices and procedures for fair disclosure of unpublished price sensitive information in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from May 15, 2015.

This is for you kind information and records.

Thanking You,

For **TCI Finance Limited**

Lakshmi Sharma

Lakshmi Sharma
Company Secretary