



Tourism Finance Corporation of India Ltd

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TF/LISTING/15

March 12, 2015

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

Dear Sir,

Re: Intimation- Clause 19 of the Listing Agreement

Pursuant to the clause 19 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 **March 18, 2015**, inter-alia, to consider declaration of interim dividend for 2014-15, if any.

The Record Date would be **March 24, 2015** to ascertain the eligibility of equity shareholders for the purpose of payment of Interim Dividend, if approved, by the Board of Directors at its meeting to be held on March 18, 2015.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary