

**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel. : +91-11-4747 2200
Fax : +91 11 2956 1171
E-mail : ho@tfcilt.com
Web : www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/18-

July 11, 2018

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

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 29th Annual General Meeting of the Company will be held on Friday, **August 10, 2018** at **11.00 a.m.** at IFCI Tower, 61 Nehru Place, New Delhi 110019. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 4, 2018 to August 10, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of annual Book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
BSE:526650 NSE:TFCILTD	Equity	August 4, 2018	August 10, 2018	Annual Book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on 10th August, 2018. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further, the Company has fixed **August 3, 2018** as the cut-off date to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary