

**Tourism Finance Corporation of India Ltd.**

IFCI Tower
13th Floor
61 Nehru Place
New Delhi - 110019

Tel. : +91-11-26291151
Fax : +91 11 26291152
E-mail : ho@tfcilttd.com
Web : www.tfcilttd.com
CIN : L65910DL1989PLC034812

TF/LISTING/15
October 26, 2015

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

Dear Sir,

**Re: Approval of Audited Financial Results for the
Quarter/Half year ended September 30, 2015**

Pursuant to the clause 41 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 November 6, 2015, inter-alia, to consider and approve the Audited Financial Results for the quarter/Half year ended September 30, 2015. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Listing Agreement.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the **trading window for dealing in securities of the Company will remain closed from October 27, 2015 till November 8, 2015 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

(Sanjay Ahuja)
**Company Secretary &
Compliance Officer**