



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

21st December, 2015

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

Company Scrip Code - TFL

Dear Sirs,

Sub.:- Board Meeting on 28th January , 2016

Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at 403, Regent Chambers, Nariman Point, Mumbai - 400 021 on 28th January, 2016 to transact inter alia and approve the Un-audited Financial Results for the quarter ended 31st December, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai - 400 021. • Tel : 6630 6090 / 2204 7965
Fax : 6630 6655 / 4001 0999 • e-mail : mail@transwarranty.com • website : www.transwarranty.com