

TFL/2015-16

14.10.2015

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.:- 1. Board Meeting 09th November, 2015
2. Closure of Trading Window

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 09th November, 2015 to transact inter alia and approve the Un-audited Financial Results for the quarter/half year ended 30th September, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, will remain closed for all the Directors, designated (specified) employees of the Company, with effect from 15th October, 2015 until 48 hours from the closure of the Board Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited



Company Secretary

CIN : L65920MH1994PLC080220

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