



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2015-16

6th January, 2016

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

This is to inform you that 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 14th January, 2016 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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