



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/12

30/06/2020

The Manager,
Corporate Relations Dept.,
BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Closure of Trading Window

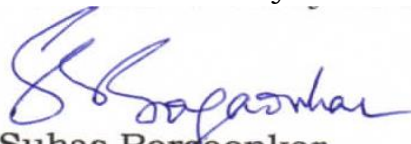
This is further to our intimation dated 30th March, 2020 informing the exchange about the closure of trading window. We wish to further inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the shares of the Company was already closed from 1st April, 2020. The financial results for the quarter and financial year ended 31st March will be approved by the Board of Directors of the Company in the month of July, 2020 pursuant to the relaxation provided vide SEBI Circular dated 24th June 2020. Hence, the trading will continue to remain closed till 48 hours after the announcement/declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2020.

Further, the trading window for dealing in the shares of the Company will be remain closed from 1st July, 2020 till 48 hours after the announcement/declaration of the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

CIN: L65920MH1994PLC080220

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