



# TRANSWARRANTY FINANCE LIMITED

07th August, 2015

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

**Company Scrip Code - TFL**

Dear Sir,

**Sub: Change in the date of Annual General Meeting & Book-Closure date**

Further to our letter dated 30.06.2015 on above subject matter, we would like to inform you that The 21st **Annual General Meeting** of the Company scheduled to be held on Wednesday, 19th August, 2015 at 11.00.a.m. has been **postponed to Friday 11th September, 2015 at 11.00 a.m.** at M. C. Ghia Hall, Bhogilal Hargovindas Building, 03rd Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400 001.

**Accordingly the Registers of Members and Share Transfer Register will remain closed as under:**

| Security Code | Type of Security & paid-up value | Book-Closure                                                                | Purpose                |
|---------------|----------------------------------|-----------------------------------------------------------------------------|------------------------|
| 532812        | equity share of ₹10/- each       | 02nd September, 2015<br>To<br>10th September, 2015<br>(both days inclusive) | Annual General Meeting |

Kindly note the change in the date of Annual General Meeting and Book Closure date.

Thanking you,

Yours faithfully,  
For Transwarranty Finance Limited

Company Secretary

**CIN : L65920MH1994PLC080220**

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