



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2016-17

06/01/2017

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

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

BSE Scrip Code: 532812

NSE Scrip Code : TFL

Dear Sirs,

Sub:- Board Meeting on 30th January, 2017

Pursuant to the Listing Regulations, we inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company at 403, Regent Chambers, Nariman Point, Mumbai – 400 021 on Monday, 30th January, 2017 to transact inter alia and approve the unaudited financial results for the quarter ended 31st December, 2016.

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 23rd January, 2017 to 1st February, 2017(both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Transwarranty Finance Limited

Company Secretary

CIN : L65920MH1994PLC080220

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