



Tourism Finance Corporation of India Ltd.

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TF/LISTING/15
August 11, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear sir,

Re: Notice of Book closure and cut off date for e-voting

This is to inform you that the 26th Annual General Meeting of the Company will be held on Monday, the 21st September, 2015 at 2.00 p.m. at Air Force Auditorium, Subroto Park, New Delhi -110 010. Pursuant to Clause 16 or any other Clause(s) this is to inform you that the Register of members and share transfer books shall remain closed from **September 12, 2015 to September 21, 2015** (both days inclusive) for purposes of annual book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on September 21, 2015. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further, the Company has fixed September 14, 2015 as the cut-off date to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary