



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/15
August 10, 2015

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

Dear Sir,

Re: Intimation- Clause 49 of the Listing Agreement

We inform you that the Board of Directors of the Company has appointed Shri Anup Sankar Bhattacharya as an Additional Director of the Company in the category of Independent Directors with effect from August 8, 2015 for a period of 3 years subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary