



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/15

July 13, 2015

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

Dear Sir,

**Re: Approval of Audited Financial Results for the
Quarter ended June 30, 2015**

Pursuant to the clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on July 27, 2015, inter-alia, to consider and approve the Audited Financial Results for the quarter ended June 30, 2015. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Listing Agreement.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the **trading window for dealing in securities of the Company will remain closed from July 17, 2015 till July 29, 2015 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

(Sanjay Ahuja)
**Company Secretary &
Compliance Officer**