



Tourism Finance Corporation of India Ltd

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TF/LISTING/16
January 14, 2016

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/Nine Month ended December 31, 2015**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **January 22, 2016** inter-alia, to consider and approve the Audited Financial Results for the quarter/nine months ended December 31, 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 January 15, 2016 to January 24, 2016 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

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