



Tourism Finance Corporation of India Ltd.

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TF/LISTING/15

April 28, 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/Year ended March 31, 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 May 8, 2015, inter-alia, to consider and approve the Audited Financial Results for the quarter/year ended March 31, 2015 and to consider dividend, if any. 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.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary