



Tourism Finance Corporation of India Ltd

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TF/LISTING/13
November 6, 2013

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

Dear Sir,

Re: **Induction of Director**

We inform you that the Board of Directors of Tourism Finance Corporation of India Ltd. at their meeting held on November 6, 2013 has inducted Shri S.Ravi as an Additional Director of the Company.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary