



Tourism Finance Corporation of India Ltd.

IFCI Tower
13th Floor
61 Nehru Place
New Delhi - 110019

Tel. : +91-11-26291151
Fax : +91 11 26291152
E-mail : ho@tfcilttd.com
Web : www.tfcilttd.com
CIN : L65910DL1989PLC024812

TF/LISTING/15
December 3, 2015

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

Dear Sir,

Re: Intimation- Clause 29 of the Listing Regulations

Pursuant to the Regulation 29 and 30 of the Listing Regulations, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **December 8, 2015**, inter-alia, to consider declaration of interim dividend for 2015-16, if any.

The Record Date would be **December 17, 2015** to ascertain the eligibility of equity shareholders for the purpose of payment of Interim Dividend, if approved, by the Board of Directors at its meeting to be held on December 8, 2015.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary