



Tourism Finance Corporation of India Ltd

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TF/LISTING/14-3435
July 26, 2014

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

Dear Sir,

Re: **Approval of Audited Accounts for the
Quarter ended 30.6.2014**

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 August 5, 2014 inter-alia, to consider and approve the Audited accounts for the Quarter ended June 30, 2014. 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