



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2013-2014

27th Jan, 2014

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sir,

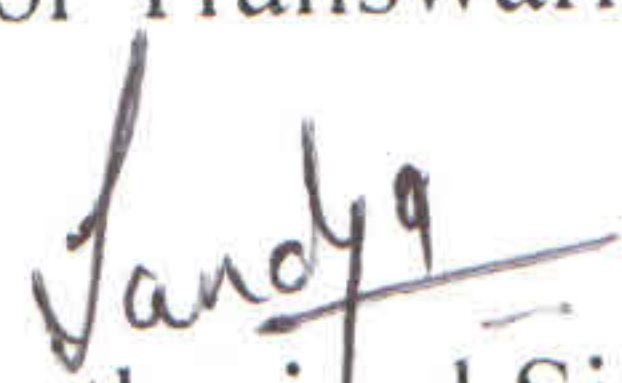
Reg: Board Meeting on 10 Feb, 2014

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 10 February, 2014 at 10am at the office of Talwar Thakore and Associates, Kalpataru Heritage, M. G. Road, Mumbai 400 001 to inter-alia consider and approve the Un-audited Financial Results (provisional) for the quarter ended 31st January, 2013.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Authorised Signatory