



Tourism Finance Corporation of India Ltd.

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TF/LISTING/21
May 21, 2021

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001
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Dear Sir,

**Re: Approval of Financial Results for the
Year ended March 31, 2021**

This is in continuation of our letter dated March 31, 2021 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Monday, May 31, 2021** to consider and approve the Financial Results for the quarter/year ended March 31, 2021 to inter-alia consider dividend, if any. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary