



05.01.2016

To  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

To  
The Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Sub: Intimation of Board meeting & Trading Window-reg**  
**Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)**

Dear Sir/Madam,

This is to inform you that pursuant to regulation-29, SEBI (LODR) regulations, 2015, a meeting of the Board of Directors of the Company will be held on January 21, 2016 inter alia to consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 2015.

Further we wish to inform you that as per "TCI Finance Limited - Code for Internal Procedures and conduct for Regulating, Monitor and Reporting of Trading by Insiders", the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of January 6, 2016 and will be open after an elapse of 48 hours from the time of announcement of the unaudited financial results of the Company for the quarter ended December 31, 2015.

This is for your information and records.

Thanking You,

For TCI Finance Limited

  
Lakshmi Sharma  
Company Secretary