



07.10.2017

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,

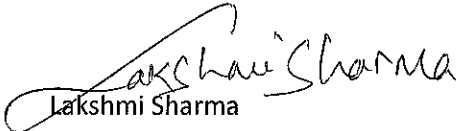
This is to inform you that pursuant to regulation-29, SEBI (LODR) regulations, 2015, a meeting of the Board of Directors of the Company will be held on October 26, 2017 inter alia to consider and approve the unaudited financial results of the company for the quarter and half year ended September 30, 2017.

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 October 11, 2017 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 and half year ended September 30, 2017.

This is for your information and records.

Thanking You,

For TCI Finance Limited

  
Lakshmi Sharma

Company Secretary