

Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1, NBCC Plaza, Pushp Vihar Sector-5, Saket, New Delhi-110017

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July 31, 2018

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

Re: Financial Results for the quarter ended 30.6.2018

Dear sir,

Pursuant to Circular dated July 5, 2016 the Company for the Financial Year 2018-19 is required to be Ind-AS compliant. Since this is the first year for which the Company is required to be Ind-As Compliant, the Company opts to avail the relaxations provided vide Circular dated July 5, 2016 and shall submit the financial results for the quarter ended June 30, 2018 on or before September 14, 2018.

Yours faithfully,

(Sanjay Ahuja) Company Secretary