

TCFC FINANCE LIMITED

30th April, 2019

To,
Listing Dept,
BSE Ltd,
P. J. Towers,
Fort,
Mumbai- 400001

Scrip Code: 532284

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended 31st March, 2019

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Tuesday, 7th May, 2019 to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
- Recommendation of Dividend, if any, for the financial year ended 31st March, 2019.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider trading, the trading window shall remain closed from April 03, 2019 to May 09, 2019 (both days inclusive). The trading window shall open on May 10, 2019.

You are requested to take the above on your record.

Thanking You,

For TCFC Finance Limited


Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923