

TCFC FINANCE LIMITED

CIN: L65990MH1990PLC057923

Add: 501/502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai -400021

Email: companysecretary@tcfcfinance.com Tel: 022-22844701/022840736

26th June, 2020

To,
The 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, 2020

The Exchange is hereby informed that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
- Recommendation of Dividend, if any, for the financial year ended 31st March, 2020.
- Any other matter which the Board deems fit.

As informed earlier and in accordance with the Company's Code of Conduct for prevention of Insider trading, the trading window for dealing in the equity shares of the Company is closed w.e.f. 1st April, 2020 and shall remain closed till 48 hours after the announcement of the Audited financial results of the Company for the quarter and year ended 31st March, 2020

Note:Pursuant to the exemption given by SEBI vide Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 the Company will not publish the aforesaid notice in newspaper/s.

You are requested to take a note of the above and oblige.

For TCFC Finance Limited

Sd/-
Kinjal Sheth
Company Secretary