

**Tourism Finance Corporation of India Ltd.**

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

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CIN : L65910DL1989PLC034812

TF/LISTING/21-
September 3, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sirs,

Sub: Outcome of Board Meeting and Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you the following:

1. In continuation to the notice dated August 31, 2021, the Board of Directors in its meeting held today, discussed and approved to issue and allot up to 96,55,700 (Ninety Six Lakh Fifty Five Thousand Seven Hundred) fully paid up equity shares of face value of ₹10/- each at an issue price of Rs.67.50/- (Rupees Sixty Seven and fifty paise only) including a premium of Rs.57.50/- (Rupees fifty Seven and fifty paise only) each for an allotment size of Rs.65.18 crore by way of preferential allotment to the persons mentioned herein below subject to approval of members:

Sl. No.	Name of the Allottee	Category	No. of Equity Shares
1	Pransatree Holdings Pte. Limited	Promoter Group (Body Corporate)	37,03,700
2	GKK Capital Markets Pvt. Ltd.	Non-Promoter (Body Corporate)	20,00,000
3	Max Medisupport LLP	Non-Promoter (Limited Liability Partnership)	29,62,000
4	Kemwell Private Limited	Non-Promoter (Body Corporate)	7,40,000
5	Mr. PS Jayakumar joint holder with Ms. Archana Swami	Non-Promoter (Individual)	2,50,000

2. Further, the Board of Directors also approved to amend the Memorandum and Articles of Association for the enabling provision for raising convertible preference shares subject to approval of enabling resolution by Members in the forthcoming 32nd Annual General Meeting.

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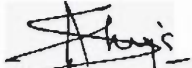
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3. 32nd Annual General Meeting (AGM) of the Members of Tourism Finance Corporation of India Ltd. will be held on Wednesday, **the 29th day of September, 2021 at 11.30 a.m.**, through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **September 23, 2021 to September 29, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of annual Book closing (AGM) and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide remote e-voting and venue e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on September 29, 2021. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). The remote **voting period would begin on September 26, 2021 at 9.00 a.m. (IST) and end on September 28, 2021 at 5.00 p.m. (IST)**. Further, the Company has fixed Wednesday, **September 22, 2021 as the cut-off date** to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

The Board Meeting commenced at 11.30 a.m. and concluded at 1.15 p.m.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary