

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/26
January 22, 2026

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

**Re: Intimation of the date of Board Meeting- Regulation 29 and other applicable
Regulation of SEBI (LODR) Regulation, 2015**

This is in continuation of our letter dated December 23, 2025 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Friday, January 30, 2026** to inter-alia consider and approve the Financial Results for the quarter/nine months ended December 31, 2025. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary