TCI FINANCE LTD.
money matters

09.07.2016

To
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Sub: Intimation of of 42nd Annual General Meeting, E-voting Information and Book Closure
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 42nd Annual General Meeting ("AGM") of the Company will be held on Friday, August 5, 2016, at 11:00 a.m., at Plot no.20, Survey no.12, Near Rainbow Children Hospital, Kothaguda, Kondapur, Hyderabad-500084

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015, the Share Transfer books and Register of Members of the Company will be closed from Friday July 29, 2016 to August 5, 2016 (both days inclusive) for the purposes of AGM.

Further, e-voting facility has been made available to all the members of the Company. The details of e-voting are as follows:

j) Date and time of commencement of e-voting : From 9.00 a.m. (IST) on Saturday, July 30, 2016

k) Date and time of end of e-voting : Up to 5.00 p.m. (IST) on Thursday, August 4, 2016

l) Cut-off date for determining the eligibility to vote by electronic means or in the AGM : Friday, July 29, 2016

Please also find attached Annual Report of the Company for the financial year 2015-16.
Kindly take the same on your records and acknowledge.

Thanking You

Yours Faithfully
For **TCI Finance Limited**

Lakshmi Sharma

Lakshmi Sharma
Company Secretary