

TCFC FINANCE LIMITED

Date: 28th June, 2016

To,
The Manager,
Corp Relations Dept,
BSE Ltd
P.J.Towers,
Dalal Street,
Fort,
Mumbai 400 001

Scrip Code: 532284

Sub: Book Closure intimation

Dear Sir/Madam,

This is to inform you that the Register of Members of the Company will be closed from **Saturday 6th August, 2016 to Friday 12th August, 2016** (both days inclusive) for the purpose of Payment of Dividend and the Annual General Meeting of the Company to be held on Friday, 12th August, 2016.

This is for your information and record.

For TCFC Finance Limited



Kinjal Sheth
Company Secretary

CIN No.: L65990MH1990PLC057923