TRiUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 29th September, 2020

To, Corporate Relationship Department, The Bombay Stock Exchange Limited, Dalal Street, Mumbai 400 001

Sub: Adjournment of AGM due to want of quorum

Ref: Triumph International Finance IndiaLimited

Script code: 532131 ISIN:INE382B01012

Dear Sir.

With reference to the captioned subject matter, we would like to intimate that the Annual General Meeting of the Company, **Triumph International Finance India Limited**, scheduled on, Tuesday, 29th September, 2020 at 4.30 pm has been adjourned for want of quorum, and scheduled to be held on Tuesday, 6th October, 2020 at 4.30 pm.

Kindly take the same on record.

Thanks and Regards

For TRIUMPH INTERNATIONAL FINANCE INDIA LTD

NageshVinayakKutaphale

(DIN: 00245782)

Director & Compliance Officer