

**TI Financial Holdings Limited****(Formerly known as Tube Investments of India Limited)**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tifhl.com CIN:L65100TN1949PLC002905

October 4, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort, Mumbai 400 001

Dear Sirs,

Sub : Intimation of Board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st October 2018 to inter-alia consider and approve the un-audited standalone financial statements for the quarter and half year ended 30th September 2018.

The Company will publish and submit the audited financial results as required under Reg.33 of the Regulations. Further, please note that pursuant to Reg.47 (1)(a) of the Regulations, we are taking steps to issue a public notice in English and in regional language.

We also wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report Trading by Insiders in Securities of the Company, the 'Trading window' would remain closed for 'Designated Persons' of the company from 1st October 2018 to 2nd November 2018 (both days inclusive) in connection with the above impending publication of financial results.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for TI FINANCIAL HOLDINGS LIMITED



E KRITHIKA
COMPANY SECRETARY