

TI Financial Holdings Limited

(Formerly known as Tube Investments of India Limited)
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404 Website: www.tifhl.com CIN:L65100TN1949PLC002905

April 1, 2019

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

The Secretary BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code :TIFIN

Scrip Code: 504973

Dear Sirs,

Sub: Trading Window Closure

We wish to inform that in terms of the Company's Code of conduct for prevention of insider trading, the "Trading Window" for dealing in securities of the Company is closed for the insiders of the Company from April 01, 2019 until 48 hours from the date of declaration of the audited financial results of the Company for the year ending 31st March 2019.

Kindly take the information on record.

Thanking you,

Yours faithfully, for TI FINANCIAL HOLDINGS LIMITED

E KRITHIKA COMPANY SECRETARY

