



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

January 11, 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 : 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 Monday, February 04, 2019 to inter-alia consider and approve the un-audited standalone financial statements for the quarter ended 31st December 2018.

The Company will publish and submit the 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 request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for TI FINANCIAL HOLDINGS LIMITED
(Formerly, Tube Investments of India Limited)


E KRITHIKA
COMPANY SECRETARY