



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

March 19, 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 under SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform that in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors at their meeting held on March 18, 2019 has adopted a revised "Code of Fair Disclosure".

The revised code will be effective from April 1, 2019 and shall be made available on the company's website www.tifhl.com

Kindly take the information on record.

Yours faithfully,
for **TI FINANCIAL HOLDINGS LIMITED.**


E KRITHIKA
COMPANY SECRETARY