

**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 25, 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 Sir,

Sub: Interim dividend for the financial year ending 31st March 2019.

Further to our letter dated January 11, 2019, we wish to inform you that the Board at its meeting scheduled on February 4, 2019 will inter-alia consider the payment of interim dividend for the financial year ending 31st March 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for TI FINANCIAL HOLDINGS LIMITED


**E KRITHIKA
COMPANY SECRETARY**