

**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 18, 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 Thursday, May 10, 2018 to inter-alia consider and approve the audited financial results for the year ended 31st March 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.

Thanking you,

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

E KRITHIKA
COMPANY SECRETARY

**murugappa**