



October 16, 2018

Board members
TI Financial Holdings Limited

Dear Sirs / Madam

We wish to inform you that following meetings of the Company are scheduled on Wednesday, October 31, 2018 at 5th floor, "Dare House", No.234, NSC Bose Road, Chennai - 600 001:

S.No. of Meeting	Meetings	Time of Meeting
SRC-2/2018-19	Stakeholders Relationship Committee	10.00 am
CSR-2/ 2018-19	Corporate Social Responsibility (CSR) Committee	10.30 am
AC-4/ 2018-19	Audit Committee	11.00 am
BM-4 / 2018-19	Board	12.00 noon

We further wish to inform you that pursuant to section 173 of the Companies Act 2013, the participation of directors in the meeting/s may be either in person or through video conferencing facility. In this regard, if you wish to participate in the meeting/s through video conferencing facility, we request you to kindly intimate the Chairman of the Board/Committee, as the case may be, or the undersigned to make suitable arrangements.

We further wish to inform you that Board meeting will be followed by lunch at 1.00 pm at Elevated hall, Dare House, 6th floor, Chennai – 600 001.

The agenda papers for the meetings will be forwarded in due course.

We request you to kindly make it convenient to attend the meetings and join us for lunch.

Thanking You,

Yours faithfully,
For TI Financial Holdings Limited


E Krithika
Company Secretary

Email: krithikae@tifhl.murugappa.com
Mobile no. 9940198360