



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 18, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board today, has approved notice of postal ballot alongwith the explanatory statement for seeking shareholders' approval for change of name of the Company from "TI Financial Holdings Limited" to "Cholamandalam Financial Holdings Limited" and consequential amendment to the Memorandum and Articles of Association of the company, subject to the approval of Ministry of Corporate Affairs, Stock Exchanges, Central/State Government and other regulatory authorities as may be applicable.

The resolution proposed in the aforesaid notice is in supersession to the special resolution passed by the Company on November 12, 2018.

We request you to kindly take the above on record.

Thanking you,

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


**E KRITHIKA
COMPANY SECRETARY**



murugappa