



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

October 23, 2017

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 : Unaudited financial results for the quarter and half year ended September 30, 2017

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November 2017, to approve the unaudited financial results for the quarter and half year ended September 30, 2017.

We shall arrange to send a copy of the unaudited quarterly financial results immediately after the meeting.

Thanking you,

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


E KRITHIKA
COMPANY SECRETARY