

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 2, 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: Trading Window Closure

We wish to inform that in terms of the Company's Code of conduct for prevention of insider trading, the "Trading Window" for dealing in securities of the Company is closed for the insiders of the Company from January 1, 2018 until 48 hours from the date of declaration of the unaudited financial results of the Company for the quarter ended December 31, 2017.

This is for your information and records.

Thanking you,

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

E KRITHIKA COMPANY SECRETARY

