



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 17, 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

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 Monday, 5th February 2018, inter alia for:

- Consideration of unaudited financial results for the quarter and nine months ended December 31, 2017;
- Consideration of payment of interim dividend, if any, for the financial year ending March 31, 2018.

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

