

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

April 3, 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 April 1, 2018 until 48 hours from the date of declaration of the audited financial results of the Company for the year ending 31st March 2018.

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

