



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

May 10, 2018

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, the 25th July 2018 to Tuesday, the 31st July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Declaration of final Dividend.

Symbol	Type of security	Book Closure	Purpose
NSE – TIFIN BSE - 504973	Equity shares of Re.1/- each	From 25 th July 2018 to 31 st July 2018 (both days inclusive)	To comply with the Listing Regulations - Closure of Register of Members for the purpose of Annual General Meeting & and for recommendation of Final dividend @ Rs.0.65 per equity share of Re.1/- each for the year ended 31 st March 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TI Financial Holdings Limited
(Formerly, Tube Investments of India Limited)


Krithika E
Company Secretary

