

**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 2, 2018

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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board at its meeting scheduled on May 10, 2018 will be considering final dividend proposal for recommendation to the shareholders of the Company for the financial year ended 31st March 2018.

We request you to kindly take the above on record.

Thanking you,

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

E KRITHIKA
COMPANY SECRETARY

**murugappa**