

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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**Date: 22/05/2019**

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street, Mumbai – 400001.

**Subject: Intimation of Board Meeting for approving audited financial results for the quarter and year ended on 31.03.2019.**

**Ref: Triumph International Finance India Limited, Scrip Code: 532131**

Dear Sir/ Madam,

This is to intimate you that, 1/2019-20 meeting of the Board of Directors of **Triumph International Finance India Limited** will be held on Thursday, 30<sup>th</sup> May, 2019 at 04.30 P.M. at the registered office of the Company, to consider the following:

1. To approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 along with the reports Report thereon.
2. Any other business with the permission of the chair.

Further, as per the Company's code of conduct for prevention of insider trading Window for dealing in the shares of the Company shall remain closed for all the Designated employees and Director's from 22<sup>nd</sup> May, 2019 till 48 hours after the conclusion of the Board Meeting.

Kindly take it on your record and acknowledge the same.

Thanking you.  
Yours faithfully,

**For Triumph International Finance India Limited**



**Nagesh Vinayak Kutaphale**  
**(DIN: 00245782)**  
**Director & Compliance Officer**