

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 22/05/2018

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

Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Audited Financial Results for the quarter and year ended 31.03.2018.

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

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Audit Committee and 1/2018-19 Meeting of the Board of Directors of **Triumph International Finance India Limited** is scheduled to be held on Wednesday, 30th May, 2018, at 04.00 p.m. & 04.30 p.m. respectively at the registered office of the Company, to consider the following:

1. To approve the audited Financial results for the quarter and year ended 31st March, 2018 along with the Auditors Report thereon;
2. Any other business with the permission of the chair.

Further, as per Company's code of conduct for prevention of Insider trading, the Trading Window for dealing in the shares of the company shall remain closed for all the Designated Employees and Director's from 22nd May, 2018 till 48 hours after the conclusion of the Board meeting.

Kindly take it on your record.

Thanking You,

Yours faithfully,

For Triumph International Finance India Limited



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