

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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Date: 06/11/2018

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

**Subject: Intimation of Audit Committee Meeting & Board Meeting for approving Unaudited financial results for the quarter and half year ended on 30.09.2018.**

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

Dear Sir/ Madam,

This is to intimate you that, a meeting of the Board of Directors of **Triumph International Finance India Limited** will be held on Tuesday, 13<sup>th</sup> November, 2018 at 04.30 P.M. at the registered office of the Company, to consider the following:

1. To approve the Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2018 along with the limited review report.
2. Any other matter 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 6<sup>th</sup> November 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**