

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 18/01/2019

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

Subject: Intimation of Board Meeting for approving Unaudited financial results for the quarter ended on 31.12.2018.

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

Dear Sir/ Madam,

This is to intimate you that, 4/2018-19 meeting of the Board of Directors of **Triumph International Finance India Limited** will be held on Friday, 25th January, 2019 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 ended 31st December, 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 18th January, 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