

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,  
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.  
Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com  
Website: www.tiindia.com CIN: L35100TN2008PLC069496

25<sup>th</sup> October 2024

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**Scrip Symbol: TIINDIA**

BSE Limited  
1st Floor  
New Trading Ring, Rotunda  
Building  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

**Security Code: 540762**

Dear Sirs,

**Sub: Unaudited Financial Results for the quarter and half year ended 30th September 2024 - Intimation under Regulation 29 of the SEBI Listing Regulations - ISIN: INE974X01010**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 4th November 2024** *inter alia* for approving the Unaudited Financial Results for the quarter and half ended 30<sup>th</sup> September 2024.

In the aforesaid connection, the Trading Window for dealing in shares of the Company for persons specified under the Company's Code of Conduct for prevention of Insider Trading, shall remain closed upto 48 hours after the aforesaid information is disclosed to the Stock Exchanges i.e., upto Wednesday, 6th November 2024.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024 immediately after the meeting.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY  
Email id.: krithikas@tii.murugappa.com



**murugappa**