

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tiindia.com CIN: L35100TN2008PLC069496

19<sup>th</sup> July 2023

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

BSE Ltd  
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 ended 30<sup>th</sup> June 2023 -**  
**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 **Thursday, 3<sup>rd</sup> August, 2023** *inter alia* for approving the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023.

In the aforesaid connection, 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 Saturday, 5<sup>th</sup> August, 2023.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023 immediately after the meeting.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

S KRITHIKA  
A COMPANY SECRETARY