



TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1st Floor, No. 65, Pantheon Road, Egmore, CHENNAI-600 008

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website: www.tamilnadusteeltubesltd.com

TNT/2021-22

02.11.2021

B S E Limited
Dept. of Corporate Services
P.J.Towers, Dalal Street Fort
MUMBAI 400 001

Dear Sir,

Sub: Notice of 3rd Board of Directors Meeting 2021-22 to be held on 11.11.2021
TamilNadu Steel Tubes Ltd-BSE Script Code 513540

Pursuant to Regulation 29(1) of SEBI (LODR) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 11th November 2021 at 11.00 AM at the Registered Office of Company at Mercury Apartment 1st Floor No.65 Pantheon Road Egmore Chennai-8 through Video Conference Google Meet to consider approve and take on record iner alia the Unaudited Financial Results of the Company for the quarter ended 30.09.2021 and other items as per Agenda.

The trading window for dealing in the shares of the Company is under closure since 1st October 2021 and it is further informed that the trading window shall continue to remain closed till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September 2021.

The Notice of the Board meeting is also published in English and Tamil Newspapers in accordance with Regulation 47(1)(a) of the SEBI(LODR) Regulations, 2015.

The information contains in this Notice is available on the Company's website www.tamilnadusteeltubesltd.com and alson on the website of Stock Exchange www.besindia.com.

Yours faithfully
For Tamil Nadu Steel Tubes Ltd.,

C.MURUGANANDAM
Company Secretary