

9th January, 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

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

Scrip Symbol: TIINDIA

Security Code: 540762

Dear Sirs,

Sub: Unaudited Financial Results for the quarter and nine months ended 31st December 2023 - ISIN: INE974X01010

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 1st February 2024** *inter alia* for

- (i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December 2023; &
- (ii) considering declaration of interim dividend, if any, for the financial year ending 31st March 2024.

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, 3rd February, 2024.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 immediately after the meeting.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S KRITHIKA
COMPANY SECRETARY

Email id: krithikas@tii.muruqappa.com