

**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: til-secretarial@tii.murugappa.com  
Website: www.tiindia.com CIN: L35100TN2008PLC069496

20th January 2025

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 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 inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 3rd February 2025** *inter alia* for

- (i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December 2024; &
- (ii) considering declaration of interim dividend, if any, for the financial year ending 31st March 2025.

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 Wednesday, 5th February 2025.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter and nine months ended 31st December 2024 immediately after the meeting.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LIMITED

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