

**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

17th July 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 ended 30th June 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 **Thursday, 1st August 2024** *inter alia* for approving the Unaudited Financial Results for the quarter ended 30th June 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 Saturday, 3rd August 2024.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter ended 30th June 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



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