

**Tube Investments of India Limited**

Chola Crest, No. C54-55 & Super B4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai 600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.comWebsite: www.tiindia.com CIN: L35100TN2008PLC069496

10th October 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 and half year ended 30th
September 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 **Monday, 30th October 2023** *inter alia* for approving the Unaudited Financial Results for the quarter and half year ended 30th September 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 Wednesday, 1st November 2023.

We shall arrange to send a copy of the Unaudited Financial Results for the quarter and half year ended 30th September 2023 immediately after the meeting.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S KRITHIKA
COMPANY SECRETARY