

**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

30th April 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: Prior Intimation under Regulation 29&50 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - ISIN: INE974X01010**

With reference to above, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13th May 2024** *inter alia* for

- I. approving the Audited Standalone and Consolidated Financial Results for the Financial Year ended 31st March 2024; &
- II. considering the recommendation of final dividend, if any for the financial year ending 31st March 2024.
- III. approving long-term borrowings *inter alia* through issue of non-convertible debentures during FY 2024-25, in one or more tranches.

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, 15<sup>th</sup> May 2024.

We shall arrange to send a copy of the audited financial results for the year ended 31<sup>st</sup> March 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



**murugappa**