

Tube Investments of India Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404 Website: www.tiindia.com CIN: L35100TN2008PLC069496

29th August, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051 BSE Ltd. 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort Mumbai 400 001

Dear Sirs,

Sub: Institutional Investor/Analyst Meeting – ISIN INE974X01010

Pursuant to Regulations 30(2) & 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a Meeting with an Institutional Investor/Analyst is scheduled on 30th August, 2019.

Please take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH

COMPANY SECRETARY

