

**Tube Investments of India 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

21st October, 2022

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  
30<sup>th</sup>Sept., 2022 - 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 **Friday, 4th November, 2022** *inter alia* for approving the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> Sept., 2022.

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 Board Meeting i.e. upto Sunday, 6th November, 2022.

We shall arrange to send a copy of the Unaudited Quarterly Financial Results immediately after the meeting.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD



S SURESH  
COMPANY SECRETARY