

**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

5th November, 2019

Listing Department
National Stock Exchange of India Ltd.
Whole-sale Debt Market Segment
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,

Re: Intimation regarding record date for payment of interest on Non-Convertible Debentures of the Company – ISIN INE974X07017

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that, as per the terms of the issue of the below mentioned Secured Redeemable Non-Convertible Debentures of Rs.10 lakhs each ("NCDs"), the record date for determining the beneficiaries of debentures mentioned below for interest payment is 15 days prior to the interest payment.

In order to ascertain the debenture holder(s) eligible to receive the interest, we have fixed the record date as indicated in Column (E) hereunder:

Sl. No.	ISIN	Description	Principal Amount Rs in Crore	Date of payment & Purpose	Record Date
	(A)	(B)	(C)	(D)	(E)
(1)	INE974X07017	7.56% NCDs of Rs.10 lakhs each	100	28 th Dec., 2019 - Payment of Interest	Friday, 13 th Dec., 2019

We request NSDL/CDSL to download the beneficial positions to our Registrar and Transfer Agent viz., Messrs. Karvy Fintech Private Ltd. (Formerly, Karvy Computershare Pvt. Ltd), Hyderabad as on the aforesaid date.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

cc: NSDL / CDSL
cc: Karvy Fintech Pvt. Ltd.

Please do the needful.

**murugappa**