

**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

25th January, 2023

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: Unaudited Financial Results for the quarter ended 31st December 2022 -
ISIN: INE974X01010**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3rd February 2023** *inter alia* for

(i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December 2022; &

(ii) considering declaration of interim dividend, if any, for the financial year ending 31st March 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 Board Meeting i.e. upto Sunday, 5th February, 2023.

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

Email id: sureshs@tii.murugappa.com