



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

28th February 2020

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: Outcome of Board meeting - ISIN INE974X01010

Further to our letter dated 24th February 2020, we write to inform that at the meeting held today (28th February 2020), the Board of Directors of the Company has approved the following:

- **Payment of an Interim Dividend at Rs.3.50/- (Rupees Three and Paise Fifty only) per equity share of the face value of Re.1/- each of the Company [ISIN: INE974X01010] for the financial year ending 31st March 2020.**

The Record Date for determining the members eligible to receive the aforesaid Interim Dividend was fixed as Thursday, 12th March 2020.

The Interim Dividend will be paid on Wednesday, 18th March 2020.

For your information, the Board meeting commenced at 10.00 A.M. and concluded at 10.30 A.M.

Please take the above on your record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

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