



## 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

9th July 2021

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

Dear Sirs,

**Sub: Board Meeting Update - Investment in Start-ups engaged in new technologies/various fields – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – ISIN: INE 974X01010**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors of the Company at its meeting held today (9th July 2021) approved, subject to Shareholders' approval under Section 186 of the Companies Act, 2013, the making of investments by the Company in Start-ups engaged in innovative research and product development in fields/activities of interest to the Company, for a sum not exceeding Rs.25 Crores in the aggregate. The Board further approved the inclusion of an item in the Notice of the ensuing 13<sup>th</sup> Annual General Meeting to seek the approval of the Shareholders for the aforesaid investment under Section 186 of the Companies Act, 2013.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

S SURESH  
COMPANY SECRETARY