



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

30th April 2020

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: Extension of Trading Window Closure – ISIN INE974X01010

In continuation to our letter dated 1st April 2020, we inform that the 'Trading Window' for dealing in the securities of the Company will continue to remain closed beyond 2nd May 2020 and will re-open 48 hours after the publication of the audited annual financial results for the year ended 31st March 2020.

The date of the Board meeting for considering the audited financial results of the Company for FY 2019-20 will be announced in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

Email id: sureshs@tii.murugappa.com

