



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

22nd January, 2019

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, 2018 – 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 **Tuesday, 5th February, 2019** *inter alia* for

- (i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018; &
- (ii) considering declaration of interim dividend, if any, for the financial year ending 31st March, 2019.

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@tiimurugappa.com