

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
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Website: www.tiindia.com CIN: L35100TN2008PLC069496

22nd July, 2022

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Symbol: TIINDIA

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001
Security Code: 540762

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended 30th June 2022
ISIN: INE974X01010

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 2nd August, 2022** *inter alia* for approving the Unaudited Financial Results for the quarter ended 30th June 2022.

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