INDIA

Tube Investments of India Ltd.
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:L35921TN1949PLC002905

July 21, 2015

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: Unaudited Financial Results for the quarter ended 30th June, 2015

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2015** to approve the Unaudited Financial Results for the quarter ended 30th June 2015.

We shall arrange to send a copy of the Unaudited Quarterly Financial Results immediately after the meeting.

We further inform that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company has been closed for the Insiders of the Company from 20th June, 2015 to 12th August, 2015 (both days inclusive) in view of the impending publication of Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY