



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 June 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: Audited financial results for the year ended 31st March 2021 – ISIN:
INE 974X01010**

Further to our letter dated 7th May 2021 intimating the scheduling of a meeting of the Board of Directors of the Company on Thursday, 17th June 2021 *inter alia* for approving the audited financial results of the Company for the financial year ended 31st March 2021, we write to inform that, at the aforesaid meeting, the Board will also be considering the following:

- a) recommendation of final dividend, if any, for the financial year ended 31st March, 2021; &
- b) authorizing borrowing through various means including by way of issue of non-convertible debentures on a private placement basis, during FY 2021-22, in one or more tranches.

We shall arrange to send a copy of the audited financial results for the year ended 31st March 2021 immediately after the meeting.

Kindly take the above intimation on record which is made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY