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

6th May, 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,

Code of Fair Disclosure

As required under Regulation 8(2) of the Securities and Exchange Board of India, (Prohibition of Insider Trading) Regulations, 2015, a copy of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, effective from 15th May, 2015, as formulated and adopted by the Board of Directors of the Company at the meeting held on 5th May, 2015 is enclosed for your record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

Encl.

murugappa

TUBE INVESTMENTS OF INDIA LIMITED

CIN:L35921TN1949PLC002905
'Dare House', 234, N S C Bose Road, Chennai – 600 001
Tel: 91.44.42177770-5 Fax: 91.44.42110404 Website: www.tiindia.com
Email: investorservices@tii.murugappa.com

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The principles based on which the Code for Corporate Disclosure has been formulated are:

- Disclosure of UPSI (Unpublished Price Sensitive Information) would be done promptly when credible and concrete information is available for making the same generally available.

- The Company will endeavour to make uniform and universal dissemination of UPSI and will avoid making selective disclosure once the information is ready to be made generally available. Material events will be disseminated as mandated by the stock exchanges in Clause 36 of the Listing Agreement, as amended from time to time.

- The Managing Director shall be the Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.

- In case the Company is required to make selective disclosure of UPSI, then the information will be promptly disseminated either in the form of notification to stock exchanges, press releases or upload of information on the website of the Company.

- The Company will, subject to non-disclosure obligations, aim to provide appropriate and fair response to the queries on news reports and requests for verification of market rumours by regulatory authorities.

- The Company will ensure that the information shared with Analysts or Research personnel is not UPSI and in case any such information is shared that it will promptly make the information generally available.

- The Company will make transcripts or records of the proceedings of the meetings with Analysts and Investor Relation meetings available on the website of the Company promptly.

- UPSI handling will be on a need-to-know basis for legitimate purposes only.

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