



Tube Investments of India Ltd.

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17th April, 2014

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,

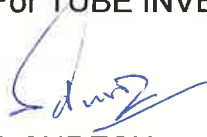
We write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 5th May, 2014** for approving the audited accounts of the Company for the financial year ended 31st March, 2014 and the financial results to be published in the newspapers.

Please also note that at the above meeting, the Board will also consider recommending final dividend, if any, for the financial year ended 31st March, 2014.

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 1st April, 2014 to 6th May, 2014 (both days inclusive) in view of the impending publication of audited financial results of the Company for the financial year ended 31st March, 2014.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD


S SURESH
COMPANY SECRETARY

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