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

INDIA

January 17, 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,

Sub: Unaudited Financial Results for the quarter ended 31.12.2013 & consideration of declaration of interim dividend for 2013-14

Pursuant to Clauses 41 and 19(a) 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 **Tuesday, 4th February, 2014** *inter alia* for

(i) approving the Unaudited Financial Results for the quarter and nine months ended 31st December, 2013; &

(ii) considering declaration of interim dividend, if any, for the financial year ending 31st March, 2014.

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 1st January, 2014 to 5th February, 2014 (both days inclusive) in view of the impending publication of unaudited financial results of the Company for the quarter ending 31st December, 2013.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

murugappa

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