



TAMILNADU STEEL TUBES LIMITED

MFERS. & EXPORTERS OF : MS 7 GL SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600008.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com

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TNT/2020-21/

03.11.2020

B S E Limited

Dept. of Corporate Services

P. J. Towers, Dalal Street, Fort, **MUMBAI - 400 001**

Dear Sirs,

Sub: **Notice of 3rd Board of Directors' Meeting 2020-21 to be held on 13.11.2020**
Tamilnadu Steel Tubes Ltd. - BSE Scrip Code : 513540

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November 2020, at 04.00 p.m. at the Regd. Office of the Company at Mercury Apt. 1st Floor, No.65, Pantheon Road, Egmore, Chennai-8, through Video Conference Google Meet, to consider, approve and take on record, inter alia, the Unaudited Financial Results of the Company for the Quarter Ended 30.09.2020, and other items as per Agenda.

The trading window for dealing in the shares of the Company is under closure since 1st October, 2020 and it is further informed that the trading window shall continue to remain closed till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2020.

The notice of the board meeting is also being published in English and Tamil newspapers in accordance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015

The information contained in this Notice is available on the company's website

www.tamilnadusteeltubesltd.com

www.bseindia.com

C. Anand

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