

**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

17th March 2023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

**Sub: Notice of Postal Ballot & E-Voting - Newspaper Advertisement –
ISIN: INE 974X01010 – Update**

Further to our letters dated 13th March 2023 & 16th March 2023, we enclose a copy of the advertisements published on 17th March 2023 in the “Business Standard” (English) and the “Makkal Kural” (Tamil) newspapers, pursuant to the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Notice of Postal Ballot & E-Voting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Swaminat
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Digitally signed by
Swaminathan
Suresh
Date: 2023.03.17
19:47:44 +05'30'

Encl.

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