



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

4th February, 2014

The Manager
Listing Department
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 Limited
1st Floor
New Trading Ring, Rotunda
Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Re: Interim Dividend for the year ending 31st March, 2014

Further to our letter dated 17th January, 2014, we wish to inform you that the Board of Directors of the Company met today and declared an Interim Dividend of Rs.1.50/- (Rupee One and Paise Fifty only) per equity share of Rs.2/- each for the financial year ending 31st March, 2014.

Please note that the Board of Directors has fixed **Friday, 14th February, 2014** as the Record Date for determining the members eligible to receive the said Interim Dividend.

The Interim Dividend will be paid on **Friday, 21st February, 2014**.

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

M



murugappa