



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.
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TNT/2023-24/216

28.08.2023

B.S.E Limited
Dept. of Corporate Services
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sirs,

Sub : TAMILNADU STEEL TUBES LTD. - BSE Scrip Code : 513540
Notice of Book Closure - E-Voting period & 44th AGM to be held on 20.09.2023

The board of Directors at their Meeting held on 12.08.2023 at Cosmopolitan Club, No.63, Anna Salai, Chennai-600 002. has accorded their approval for the following :

- 1) 44th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 20th September 2023 at 10.00 A.M through Video Conference. We have already intimated to you on 12.08.2023.
- 2) The Register of Members and Share Transfer Books of the Company will remain Closed from 14.09.2023 to 20.09.2023 (both days inclusive) as per REG.42 of SEBI (LODR) Regulation 2015 and sec.91 of the Companies Act 2013.
- 3) Cut off date for E-Voting is 13th Sep.2023.
- 4) Remote E-Voting : Start date: 17.09.2023 at 10.00 a.m. & End date: 19.09.2023 - 5.00 p.m.

This is for your kind information and record. Kindly take the same on record.

Thanking You,

Yours Faithfully,
For TAMILNADU STEEL TUBES LTD.


K SURESH
COMPANY SECRETARY
ACS 34656