

**TIL Limited**

CIN : L74999WB1974PLC041725  
Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

11<sup>th</sup> July, 2024

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

The Secretary,  
Listing Department  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

**Sub: 1. Intimation of date of 49<sup>th</sup> Annual General Meeting (AGM) of TIL Limited ("the Company")**

**2. Cut-off date for remote e-voting and e-voting during AGM**

This is to inform you that the 49th AGM of the Members of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> September, 2024, at 11.00 a.m. (IST) at the Registered office of the Company at 1, Taratolla Road, Garden Reach, Kolkata-700024

The Notice of the AGM and Annual Report will be sent electronically to all Members of the Company whose email addresses are registered with the Company or the Share Transfer Agent of the Company i.e., Messer. C B Management Services (P) Ltd. or the Depository Participant(s) and holding equity shares of the Company as on Friday, 9th August, 2024.

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting will be set out in the Notice of the AGM.

The Cut-off date to determine Members entitled to remote e-voting as well as e-voting during the proceedings of AGM shall be Tuesday, 3<sup>rd</sup> September, 2024.

The Remote e-voting process will commence on Friday, 6th September, 2024 at 9.00 a.m. and end on Monday, 9th September, 2024 at 5.00 p.m.

The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
CHANDRANI CHATTERJEE  
COMPANY SECRETARY