

 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

27th September, 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 Limited, P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Scrip Code: 505196

Stock Code: TIL

Dear Madam/Sir,

## Sub: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of TIL Limited ('the Company') shall remain closed from 1<sup>st</sup> October, 2024 till 48 hours after the date of declaration of the Unaudited Financial Results of the Company for the second quarter and six months ended on 30<sup>th</sup> September, 2024.

Accordingly, all the Designated Persons including their immediate relatives have been informed to continue to abstain from trading in the shares of the Company.

The date of announcement of the Unaudited Financial Results for the second quarter ended on 30<sup>th</sup> September, 2024 shall be informed in due course.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TIL LIMITED

HANDRANI CHATTERJEE COMPANY SECRETARY