



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

Date: 07.08.2024

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Tower
Dalal Street
Mumbai – 400 001

Respected Sir/Madam,

Sub: Submission of Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of Board Meeting of the Company for your information and record purpose. You are requested to do the needful at your end.

Hope you will find the above in order.

Thanking you
For **T & I Global Ltd.**

Khushboo Choudhary
(Company Secretary)
Membership No- A38571



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NOTICE OF BOARD MEETING

Notice is hereby given in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Boards of Directors of the Company will be held on Wednesday 14th August, 2024 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 11:00 A.M, inter-alia, to consider and approve the following Agenda:-

1. To consider the un-audited Financial Results of the Company for the Quarter ended 30th June, 2024
2. To Consider and Approve date and venue of Annual General Meeting
3. To Consider and Approve Book Closure Date for the purpose of Annual General Meeting.
4. Any other business that may deemed necessary with the permission of the Chair.

For & on Behalf of Board

Date: 07.08.2024

Place: Kolkata

Khushboo Choudhary
(Company Secretary)
Membership No- A38571