

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 December, 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

Stock Code: TIL

Dear Madam/Sir,

The Secretary,

Listing Department

BSE Limited,

P.J. Towers,

Dalal Street, Fort,

Mumbai 400001.

Scrip Code: 505196

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 1st January, 2025, till 48 hours after the date of declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December, 2024.

Accordingly, all the Designated Persons including their 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 third quarter ended on 31st December, 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

CHANDRANI CHATTERJEE COMPANY SECRETARY

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