



T & I GLOBAL LIMITED

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

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

CIN : L29130WB1991PLC050797

Date: 14.08.2024

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

Respected Sir/Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to the relevant provisions of the Companies Act, 2013 and applicable Rules made there under, and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 3rd September 2024 to 9th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the company to be held as on 9th September, 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The remote e-voting will commence on Friday, 6th September, 2024 (09.00 A.M.) and end on Sunday, 8th September, 2024 (5.00 P.M.).

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 02:40 P.M. Kindly take the above information on record and acknowledge the receipt.

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

(Khushboo Choudhary)
(Company Secretary)
Membership No- A38571