

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

5th June, 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.: Cancellation of Extraordinary General Meeting (EGM) of TIL Limited scheduled to be held on Saturday, 22nd June, 2024

Ref.: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 20th May, 2024 regarding intimation of EGM of TIL Limited scheduled to be held on Saturday, 22nd June, 2024 at 11.00 a.m. (IST) via Video Conference (VC) / Other Audio Visual Means (OAVM), we would like to inform that the business to be transacted at the said EGM is no longer required.

Consequently, the Board of Directors at their meeting held today, 5th June, 2024 (meeting started at 5.00 p.m. and concluded at 6.00 p.m) have decided to cancel the EGM.

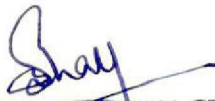
The cut-off date fixed for the EGM, i.e. 15th June, 2024 for providing e-voting facility to the shareholders for remote voting and voting at the EGM also stands cancelled.

The information contained in this outcome is also available on the Company's website www.tilindia.in, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY