

TIL Limited

CIN : L74999WB1974PLCO41725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

12th August, 2020

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

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: 1. Intimation of date of 45th Annual General Meeting (AGM) of TIL Limited (“the Company”)

2. Cut-off date for remote e-voting and e-voting during AGM

This to inform you that the 45th AGM of the Members of the Company is scheduled to be held on Friday, 11th September, 2020 at 10.00 a.m. (IST) via Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Cut-off date to determine Members entitled to remote e-voting as well as e-voting during the proceedings of AGM shall be Friday, 4th September, 2020.

The AGM Notice together with the Annual Report for the Financial Year 2019-20 will be circulated to the Stock Exchanges and the Members through electronic mode in due course and will also be available on the Company's website - www.tilindia.in upon circulation.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY