

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

29th December, 2023

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 Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip Code: 505196

Stock Code: TIL

Dear Madam/Sir,

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, 2024 till 48 hours after the date of declaration of the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2023.

Accordingly, all the Designated Persons including their immediate 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, 2023 shall be informed in due course.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY