

**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

12<sup>th</sup> March, 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,

**Ref: Our letter dated 6<sup>th</sup> March, 2024 regarding intimation of Board Meeting to be held on 12<sup>th</sup> March, 2024**

**Sub: Intimation regarding Postponement / Re-schedulement of Board Meeting of TIL Limited ('the Company')**

Further to our letter dated 6<sup>th</sup> March, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held today i.e., Tuesday, 12<sup>th</sup> March, 2024 has been postponed and re-scheduled on Wednesday, 13<sup>th</sup> March, 2024, inter-alia, to consider fixation of issue terms for a proposed rights issue, including issue price, in accordance with applicable law, subject to such regulatory/statutory approvals as may be required.

In view of the above re-schedulement, the Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, which was closed on 7<sup>th</sup> March, 2024 and was reported to remain closed till 14<sup>th</sup> March, 2024 for dealing in Securities of the Company, is now being revised and shall remain closed for the Directors & all the Designated Persons including their immediate relatives till 15<sup>th</sup> March, 2024.

We request you to kindly take the same in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY