

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

25th August, 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 Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement relating to Notice of Annual General Meeting (AGM) to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e., Friday, 25th August, 2023, relating to intimation of AGM of TIL Limited to be held on Tuesday, 26th September, 2023 at 10.00 a.m. through VC / OAVM.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED
SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

