

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

16th August, 2018

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

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

National Stock Exchange of India Ltd.,
Membership Department
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Madam/Sir,

Sub: - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regulation 30

This is to inform you that a conference call with the Investors / Shareholders of TIL Limited ('the Company') has been fixed through Emkay Global Financial Services Limited on Monday, the 20th August, 2018 at 10:00 A.M. on the unaudited financial results/ financial performances of the Company relating to the first quarter ended on 30th June, 2018 as approved by the Board of Directors' of the Company at its meeting held on 3rd August, 2018.

The contact details of Emkay Global Financial Services Limited is as under:

Emkay Global Financial Services Limited,
7th Floor, The Ruby, Senapati Bapat Marg
Dadar West, Mumbai-4000281, India.

Tel: +91 22 66121212

The above is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY