

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

21st March, 2024

Corporate Relationship Department
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 505196

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. 'C', G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: TIL

Sub: Regulation 30 for Outcome of meeting of the Rights Issue Monitoring Committee of the Board of Directors of TIL Limited held on 21st March, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the in-principle approvals received from the Stock Exchanges, viz., the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") vide Letters Ref. No: NSE/LIST/40366 dated 13th March, 2024 and Ref No: LOD/RIGHT/DA/FIP/1421/2023-24 dated 14th March, 2024 respectively, towards the proposed Rights Issue of upto ₹ 49,50,00,000/- (Rupees Forty Nine Crore Fifty Lakh Only) to the Eligible Equity Shareholders of TIL Limited ('Company'), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, and in furtherance to our intimation on Rights issue dated 18th March, 2024 this is to inform that the Rights Issue Monitoring Committee of the Board of Directors of the Company, at its meeting held today, Thursday, 21st March, 2024 (which commenced at 5.00 p.m. and concluded at 6.00 p.m.), has, inter alia, considered and decided **to postpone the record date which was fixed on Friday, 22nd March, 2024 by the Board, due to certain pending formalities with the Depositories namely, NSDL and CDSL.**

In view of the above, the stock exchanges are hereby humbly informed that the proposed Record Date fixed earlier to be on 22nd March 2024, stands postponed and now will be intimated afresh by the Company as per applicable regulations upon the completion of all required formalities at the end of the Depositories.

Thanking you,

Yours faithfully

TIL LimitedSEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY