

**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

21<sup>st</sup> November, 2022

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,

**Sub: 1. Intimation of date of 47<sup>th</sup> Annual General Meeting (AGM) of TIL Limited (“the Company”)**

**2. Cut-off date for remote e-voting and e-voting during AGM**

This is to inform you that the 47<sup>th</sup> AGM of the Members of the Company is scheduled to be held on Wednesday, 21<sup>st</sup> December, 2022, at 10.00 a.m. (IST) via Video Conferencing(VC) / Other Audio Visual Means(OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please note that pursuant to the provisions of Section 96 of the Act, the Company has received approval from the Registrar of Companies / MCA for granting extension of time for holding the 47<sup>th</sup> AGM vide intimation dated 21<sup>st</sup> September, 2022.

In compliance with the said Circulars the Notice of the AGM and Annual Report will be sent electronically to all Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at [www.tilindia.in](http://www.tilindia.in) and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, in due course.

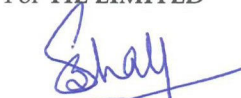
The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM will be set out in the Notice of the AGM.

The Cut-off date to determine Members entitled to remote e-voting as well as e-voting during the proceedings of AGM shall be Wednesday, 14<sup>th</sup> December, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY