

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

6th December, 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,

RE: MCA approval for extension of time for holding of Annual General Meeting (AGM) of TIL Limited (the Company)

This is to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013, an application for extension of time for holding the 47th AGM was submitted by the Company on 15th September, 2022 with the Registrar of Companies /Ministry of Corporate Affairs (MCA). The Company has received the approval from MCA on 21st September, 2022. A copy of the MCA approval letter is enclosed for your perusal and record.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 21-09-2022

IN THE MATTER OF M/S TIL LIMITED CIN L74999WB1974PLC041725

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F25002833 on 15-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

As stated in the application.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS REGISTRAR
OF COMPANIES
WEST BENGAL 01

Yours faithfully,

ANANTA KUMAR SETHI

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

TIL LIMITED
1, TARATOLLA ROAD GARDEN REACH,, KOLKATA, West Bengal, India,
700024



Note: This letter is to be generated only when the application is approved by RoC office