

**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

17<sup>th</sup> July, 2023

To,

The Manager,  
Listing Operations,  
BSE Limited,  
20<sup>th</sup> floor, P.J. Towers,  
Dalal Street  
Mumbai - 400 001

The Manager, Listing Operations  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Corrigendum to the Outcome of Board Meeting of TIL Limited (Company) held on Saturday, 15<sup>th</sup> July, 2023**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 we enclose herewith the Corrigendum to the Outcome of Board Meeting of the Company held on Saturday, 15<sup>th</sup> July, 2023.

Subsequent to submission of the Outcome of the Board Meeting on 15<sup>th</sup> July, 2023 it was observed that there was a typographical error in the same. We hereby, kindly request to note the following change in the Outcome of the Board Meeting held on 15<sup>th</sup> July, 2023:

In 3<sup>rd</sup> para, 6<sup>th</sup> line of the submission, **the date should be read as September 27, 2023** instead of September 27, 2022.

Accordingly, the revised Outcome of the Board Meeting held on 15<sup>th</sup> July, 2023 with necessary corrections are available on the website of the Company [www.tilindia.in](http://www.tilindia.in) under the heading Investor Relations (Link: <https://www.tilindia.in/investor-relations/corporate-action>).

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **TIL LIMITED**

  
**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**