

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

18th March, 2024

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 Extraordinary General Meeting (EGM) of TIL Limited ("the Company")

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

This is to inform you that an EGM of the Members of the Company is scheduled to be held on Saturday, 20th April, 2024, 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.

In compliance with the said Circulars, the Notice of the EGM 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 EGM will also be available on the Company's website at 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 and 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 EGM through VC/OAVM will be set out in the Notice of the EGM.

The Cut-off date to determine Members entitled to remote e-voting as well as e-voting during the proceedings of EGM shall be Saturday, 13th April, 2024. The remote e-voting period shall commence on Tuesday, 16th April, 2024 at 10.00 A.M. and end on Friday, 19th April, 2024 at 5.00 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY