

**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

5<sup>th</sup> April, 2019

The Secretary  
The Calcutta Stock Exchange  
Association Ltd.  
7, Lyons Range  
Kolkata 700 001

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  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Madam/Sir,

**Sub: Closure of Trading Window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated April 02, 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding trading restriction period and in accordance with the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of the Company shall remain closed with immediate effect till 48 hours of the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2019.

During the aforesaid period of closure of trading window, all the Designated Persons including their immediate relatives have been informed to abstain from trading in the shares of TIL Limited.

The date of announcement of the financial results shall be informed in due course.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,  
For TIL LIMITED



SEKHAR BHATTACHARJEE  
COMPANY SECRETARY