

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

4th February, 2021

The Secretary
The Calcutta Stock Exchange
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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: Notice of Board Meeting of TIL Limited ('the Company') pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

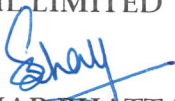
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2020, of the financial year 2020-21, subject to Limited Review by the Statutory Auditors of the Company.

Further, in continuation to our disclosure on Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons" please be informed that the trading window which was closed on 1st January, 2021 for dealing in Securities of the Company shall remain closed for all the Designated Persons including their immediate relatives till Sunday, the 14th February, 2021.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY