

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

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Fax : 2469-3731/2143

Website : www.tilindia.in

Date: 06 March, 2024

The Secretary
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 505196

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. 'C', G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: TIL

Sub: Intimation of board meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of TIL Limited is scheduled to be held on Tuesday, March, 12, 2024 inter-alia to consider fixation of issue terms for a proposed rights issue, including issue price, in accordance with applicable law, subject to such regulatory/statutory approvals as may be required.

Further, the "Trading Window" of the Company's securities will be closed from Thursday, March 07, 2024 till the end of 48 hours from the conclusion of the Board Meeting i.e., Tuesday, March 12, 2024 (both days inclusive) in connection with the aforesaid matter.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

TIL Limited
SEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY