

TIL Limited

CIN : L74999WB1974PLCD41725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

18th July, 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
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir /Madam,

- Sub: 1. Book Closure for the purpose of Annual General Meeting (AGM)
2. Declaration of Dividend
3. Cut-off date for remote e-voting and voting at AGM venue**

This to inform you that the Board of Directors of TIL Limited (Company) at its meeting held on 22nd May, 2019, has inter-alia approved the following:

1. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 8th August, 2019 to Tuesday, 13th August, 2019 (both days inclusive) for the purpose of AGM scheduled to be held on Tuesday, 13th August, 2019 and for the payment of dividend.
2. Dividend, if declared, shall be paid to those Members whose names appear in the Register of Members of the Company as on Wednesday, 7th August, 2019 and to the beneficiary holders as per the beneficiary list furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, 7th August, 2019.
3. The Cut-off date to determine Members entitled to remote e-voting and also voting at the AGM venue shall be Wednesday, 7th August, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY