

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

22nd March, 2024

Corporate Relationship Department
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 505196

Listing Department
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: Withdrawal of Announcement under Regulation 30 of the SEBI LODR relating to Postponement of Record Date of 22nd March, 2024

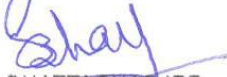
Dear Sir / Madam,

Further to our letter dated 21st March, 2024 addressed to the Stock Exchanges relating to postponement of Record Date of 22nd March, 2024 for Rights Issue of TIL Limited (the Company), we wish to inform you that the pending formalities with NSDL has been resolved today and accordingly the Rights Issue Monitoring Committee has decided to withdraw the aforesaid intimation of postponement and re-confirm the Record Date for the Rights Issue as Friday, 22nd March, 2024. This is in line with the Corporate Action disseminated by the Stock Exchanges, viz., NSE and BSE today on their respective portals.

We deeply regret the inconvenience caused to all concerned.

Thanking you,

Yours faithfully

TIL LimitedSEKHAR BHATTACHARJEE
VICE PRESIDENT & COMPANY SECRETARY