

## **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

27th June, 2024

The Manager,The SecretListing DepartmentListing DNational Stock Exchange of India Ltd.,BSE Ltd.,Exchange Plaza, C-1, Block - G,P.J. ToweBandra Kurla Complex, Bandra (E),Dalal StreeMumbai 400 051Mumbai 400 051

The Secretary, Listing Department BSE 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 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 TIL Limited ('the Company') shall be closed on and from 1st July, 2024 till the expiry of 48 hours after the date of declaration of the Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2024.

Accordingly, all the Designated Persons including their immediate relatives have been informed to continue to abstain from trading in the shares of the Company.

The date of announcement of the Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2024 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