

**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

2nd February, 2022

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 Thursday, 10<sup>th</sup> February, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine month period ended on 31<sup>st</sup> December, 2021, of the financial year 2021-22, 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 1<sup>st</sup> January, 2022 for dealing in Securities of the Company shall remain closed for all the Designated Persons including their immediate relatives till Saturday, the 12<sup>th</sup> February, 2022.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY