

**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

13<sup>th</sup> 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, 5<sup>th</sup> 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,

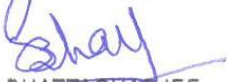
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of TIL Limited has been scheduled to be held on Monday, 18<sup>th</sup> March, 2024 inter-alia, to consider fixation of record date and finalisation of the terms of the proposed rights issue, including issue price, etc. in accordance with applicable law, subject to such regulatory/statutory approvals as may be required.

In view of the above and further to our letter dated 6<sup>th</sup> March, 2024 and 12<sup>th</sup> March, 2024 respectively regarding closure of trading window for dealing in the securities of the Company which was closed on 7<sup>th</sup> March, 2024 shall remain closed till the end of 48 hours from the conclusion of the Board Meeting i.e., Wednesday, 20<sup>th</sup> March, 2024 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