

**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

Date: November 23, 2022

To,

The Secretary,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra East  
Mumbai - 400051

The Secretary,  
BSE Limited,  
1<sup>st</sup> Floor, New Trade Wing,  
Rotunda Building,  
Phiroz Jheejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sirs,

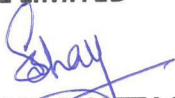
We inform hereby that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 26, 2022, to *inter-alia*, consider and if thought fit, to approve, raising of funds by way of preference issue of eligible securities to eligible investors in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 and such other acts, rules, regulations, laws and statutes as may be applicable, subject to the approval of the members of the Company and other regulatory / statutory approvals and requirements, as applicable.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For TIL LIMITED

  
**SHEKHAR BHATTACHARJEE,**  
**COMPANY SECRETARY**