

**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

2<sup>nd</sup> August, 2019

The Secretary  
The Calcutta Stock Exchange  
Association 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.

Scrip Code: 505196

Stock Code: TIL

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 Tuesday, 13<sup>th</sup> August, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2019, of the financial year 2019-20, subject to Limited Review by the Statutory Auditors of the Company.

Further, in continuation to our disclosure on Closure of Trading Window dated 1<sup>st</sup> July, 2019 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 for dealing in Securities of the Company shall remain closed for all the Designated Persons including their immediate relatives till Thursday, the 15<sup>th</sup> August, 2019.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY