

**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

11<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: Regulation 30 and 42 relating to Outcome of meeting of the board of directors of TIL Limited held on 11<sup>th</sup> March, 2024 and fixation of Record date for Rights Issue respectively**

Dear Sir / Madam,

With reference to the captioned matter with respect to the proposed Rights Issue of equity shares upto ₹ 49,50,00,000/- (Rupees Forty Nine Crore Fifty Lakh Only) to the eligible Equity Shareholders of TIL Limited ('Company'), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, and in furtherance to our intimation dated 14<sup>th</sup> February, 2024 this is to inform that the Board of Directors of the Company, at its meeting held today, Monday, 11<sup>th</sup> March, 2024 (which commenced at 7.00 p.m. and concluded at 9.00 p.m.), has, inter alia, approved the fixation of Record date as Friday, 15<sup>th</sup> March, 2024 for the said Rights Issue.

A copy of this intimation is also being made available on the website of the Company at [www.tilindia.in](http://www.tilindia.in).

We request you to take the same on your record.

Thanking you,

Yours faithfully

**TIL Limited**

SEKHAR BHATTACHARJEE  
VICE PRESIDENT & COMPANY SECRETARY