

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

5th April, 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
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Madam/Sir,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

We wish to inform you that the Board of Directors of TIL Limited at its meeting held on 30th March, 2019, have approved revised / modified "Code of Conduct To Regulate, Monitor And Report Trading By Designated Persons" and "Code of Practice & Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The above Codes are effective from 1st April, 2019 and the same are available on the Company's website: www.tilindia.com

We request you to kindly take the same in your record.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY