

**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

The Secretary  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata 700 001.

December 13<sup>th</sup>, 2017

Bombay Stock Exchange Limited  
Department of Corporate Affairs  
P.J. Towers,  
Dalal Street, Fort, Ground Floor,  
Mumbai 400001.

National Stock Exchange of India Ltd.,  
Membership Department  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

Dear Madam/Sir,

**Sub: - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regulation 30**

This is to inform you that a Conference Call on behalf of TIL Limited ('the Company') has been fixed through Asian Markets Securities Private Limited ('AMSEC') with the Shareholders/Investors of the Company to be held on Friday, the 15<sup>th</sup> December, 2017 at 10:00 A.M. on the financial results of the Company for the second quarter and six months period ended on 30<sup>th</sup> September, 2017 as approved by the Board of Directors' of the Company on 2<sup>nd</sup> December, 2017.

The particulars of AMSEC are as under:

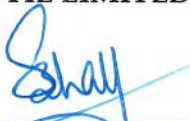
Asian Markets Securities Private Limited,  
1 / 2 Athena House, Rajnigandha Complex,  
Gokuldham, Filmcity Road, Goregaon (East),  
Mumbai - 400 063. India.  
Tel: 022 43435000

Call Co-ordinator - Mr. Kamlesh Kotak (email: [kamlesh.kotak@amsec.in](mailto:kamlesh.kotak@amsec.in))

The above is for your kind information and records.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
**COMPANY SECRETARY**