

TIL Limited

CIN : L74999WB1974PLCO41725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

August 17, 2017

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

Dear Sir,

Sub: Notice of Board Meeting of TIL Limited ('the Company').

In terms of Regulation 29 of the 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 **Saturday, the 26th August, 2017**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30th June, 2017, subject to Limited Review by the Statutory Auditors of the Company.

Thanking You,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

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

CC: **Bombay Stock Exchange Limited**
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.