

**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

January 30, 2018

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

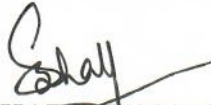
Dear Sir,

**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 **Friday, the 9<sup>th</sup> February, 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31<sup>st</sup> December, 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.