

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

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Website : www.tilindia.in

July 16, 2018

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

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 Sirs,

Sub: 'Cut-off date' and Book Closure under Regulation 42 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013

Further to our letter dated 13th July, 2018, we wish to clarify as under:

- (1) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 30th July, 2018 to Monday, 6th August, 2018(both days inclusive), for the purpose of determining those Members who will be entitled to receive dividend which will be declared at the Annual General Meeting.
- (2) The cut-off date will be Friday, 27th July, 2018 for the purpose of determining the Members who will be entitled to undertake voting electronically on the business and all resolutions set forth in the Notice of the Annual General Meeting by remote e-voting.

Request you to kindly take the above in yours records.

Thanking You,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY