

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.tillindia.in

30th June, 2022

The Secretary The Calcutta Stock Exchange 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 BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Scrip Code: 505196

Stock Code: TIL

Dear Madam/Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the securities of TIL Limited ('the Company') shall continue to remain closed till 48 hours after the date of declaration of the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2022.

Accordingly, all the Designated Persons including their immediate relatives have been informed to continue to abstain from trading in the shares of the Company.

The date of announcement of the Unaudited Financial Results for the first quarter ended on 30th June, 2022 shall be informed in due course.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For TILLIMITED

SEKHARBHAUTACHARJEE COMPANY SECRETARY