

**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

5<sup>th</sup> August, 2025

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 Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

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

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

**Sub: Notice of Board Meeting of TIL Limited ('the Company') pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

In terms of Regulation 29 of 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 Tuesday, 12<sup>th</sup> August, 2025, to inter-alia, consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the first quarter ended on 30<sup>th</sup> June, 2025.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
For **TIL LIMITED**

  
**CHANDRANI CHATTERJEE**  
**COMPANY SECRETARY**