

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

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Fax : 2469-3731/2143

Website : www.tilindia.in

15th April, 2024

Corporate Relationship Department
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 505196

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. 'C', G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code: TIL

Sub: Outcome of meeting of the Board of Directors of TIL Limited held on 15th April, 2024

Dear Sir / Madam,

This is further to our earlier notice dated 18th March 2024 wherein the Board of Directors had decided on various matters pertaining to the proposed right issue of equity shares of the Company.

We wish to inform you that the Board of Directors of the Company had met today, Monday, 15th April 2024 at its meeting which commenced at 5 p.m. and ended at 6.50 p.m. wherein the following matters have been considered:

1. Fixation of the Rights Issue Period i.e., Issue Opening Date & Issue Closing Date;
 - Issue Open Date: 26th April 2024;
 - Issue Closing Date: 10th May 2024; and
 - Last date for On-Market Renunciation: 6th May 2024
2. Noting of the ISIN for the rights entitlement upon receipt from NSDL and CDSL:
ISIN : INE806C20018
3. Approved the final 'Letter of Offer' to be submitted with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited, alongwith Abridged Letter of Offer, Letter for Right Entitlement and Composite application form, to be send to the shareholders.

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

A copy of this intimation is also being made available on the website of the Company at www.tilindia.in.

Thanking you,

Yours faithfully

TIL Limited


SEKHAR BHATTACHARJEE

VICE PRESIDENT & COMPANY SECRETARY