

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

24th December, 2024

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.

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(1)(d) 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 is scheduled to be held on Thursday, 2nd January, 2025. At the said meeting the Board may consider further raising of equity capital vide any mode that may be appropriate.

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,
For TIL LIMITED



CHANDRANI CHATTERJEE
COMPANY SECRETARY