

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

January 28, 2016

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

Dear Sir,

Sub: Notice of Board Meeting of TIL Limited ('the Company').

In terms of Regulation 29 of the 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 Monday, the 8th February, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2015, subject to Limited Review by the Statutory Auditors.

Thanking You,

Yours faithfully,
For TIL LIMITED

SEKHAR BHATTACHARJEE
COMPANY SECRETARY

CC: National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

CC: Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.