

**TIL Limited**

CIN : L74999WB1974PLC041725  
Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633 2000, 6633-2645  
Fax : 2469-3731/2143  
Website : www.tilindia.in

July 13, 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 Friday, the 22<sup>nd</sup> July, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30<sup>th</sup> June, 2016, 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.