

**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> November, 2021

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

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,

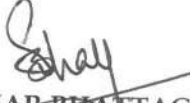
**Re: Newspaper Advertisement for Notice of Board Meeting of TIL Limited (the Company)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali on Thursday, 4<sup>th</sup> November, 2021, for intimation of Board Meeting to be held on 12<sup>th</sup> November, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY

Encl. As above



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### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited (the Company) is scheduled to be held on Friday, 12th November, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and six month period ended on 30th September, 2021, of the financial year 2021-22, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 1st October, 2021, shall remain closed till Sunday, 14th November, 2021 for the aforesaid purpose.

The said Notice is also available on the Company's website [www.tilindia.in](http://www.tilindia.in) and also on the websites of the Stock Exchanges viz., BSE Limited – [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited – [www.nseindia.com](http://www.nseindia.com).

Place : Kolkata

Date : 3rd November, 2021

By Order of the Board  
**Sokhar Bhattacharjee**  
Company Secretary

