

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

10th August, 2023

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,

Ref: Our letter dated 5th August, 2023 regarding intimation of Board Meeting to be held on 12th August., 2023

Sub: Intimation regarding Postponement / Re-schedulement of Board Meeting of TIL Limited ('the Company')

Further to our letter dated 5th August, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 12th August, 2023 has been postponed and re-scheduled on Monday, 14th August, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2023, of the financial year 2023-24, subject to Limited Review by the Statutory Auditors of the Company.

In view of the above re-schedulement, the Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's "Code of Conduct To Regulate, Monitor and Report Trading by Designated Persons" which was closed on 1st July, 2023 and was reported to remain closed till Monday, 14th August, 2023 for dealing in Securities of the Company, is now being revised and shall remain closed for all the Designated Persons including their immediate relatives till Wednesday, the 16th August, 2023.

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

Thanking you,

Yours faithfully,
For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY