

**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 30, 2018

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

Dear Madam/Sir,

**Re: Closure of Trading Window**

This is to inform you that as per TIL Limited's Code of Conduct to regulate, monitor and report trading by insiders, trading window shall remain closed from Wednesday, the 31<sup>st</sup> January, 2018 to Monday, the 12<sup>th</sup> February, 2018 (both days inclusive) on account of the Board Meeting of TIL Limited to be held on Friday, the 9<sup>th</sup> February, 2018 to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31<sup>st</sup> December, 2017, subject to Limited Review by the Statutory Auditors of the Company.

During the aforesaid period of closure of trading window, all the Directors and the Designated Employees of the Company (including their immediate relatives) have been informed to abstain from trading in the shares of TIL Limited.

Kindly take the above on your records.

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.