

TIL Limited

CIN : L74999WB1974PLCO41725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

8th February, 2018

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

Dear Sir,

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

Further to our letters dated 30th January, 2018 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and TIL Limited's Code of Conduct respectively, we would like to inform you that the Meeting of the Board of Directors of the Company as fixed on Friday, the 9th February, 2018 has been rescheduled and **would now be held on Tuesday, the 13th February, 2018** to consider and approve *inter-alia*, the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2017, subject to Limited Review by the Statutory Auditors.

In view of the above, the closure period of the trading window under the TIL Limited's Code of Conduct as notified earlier (i.e., from Wednesday, the 31st January, 2018 to Monday, the 12th February, 2018) now stands revised from Wednesday, the 31st January, 2018 to Thursday, the 15th February, 2018 (both days inclusive).

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.