

**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

10<sup>th</sup> May, 2018

The Secretary  
The Calcutta Stock Exchange  
Association 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  
Bombay Stock Exchange Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

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 Thursday, the 10<sup>th</sup> May, 2018 to Monday, the 21<sup>st</sup> May, 2018 (both days inclusive) on account of the Board Meeting of TIL Limited to be held on Friday, the 18<sup>th</sup> May, 2018 to consider and approve the Audited Financial Results of the Company for the fourth quarter and the financial year ended on 31<sup>st</sup> March, 2018 and to consider and recommend declaration of dividend, if any.

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