

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

25th July, 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.

Scrip Code: 505196

Stock Code: TIL

Dear Sir,

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

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 3rd August, 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30th June, 2018, subject to Limited Review by the Statutory Auditors of the Company.

Thanking You,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY