

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

31st January, 2019

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 Friday, the 1st February, 2019 to Monday, the 11th February, 2019 (both days inclusive) on account of the Board Meeting of TIL Limited to be held on Friday, the 8th February, 2019 to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2018, 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