

**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

5<sup>th</sup> June, 2024

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  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir / Madam,

**Sub.: Cancellation of Extraordinary General Meeting (EGM) of TIL Limited scheduled to be held on Saturday, 22nd June, 2024**

**Ref.: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 20<sup>th</sup> May, 2024 regarding intimation of EGM of TIL Limited scheduled to be held on Saturday, 22<sup>nd</sup> June, 2024 at 11.00 a.m. (IST) via Video Conference (VC) / Other Audio Visual Means (OAVM), we would like to inform that the business to be transacted at the said EGM is no longer required.

Consequently, the Board of Directors at their meeting held today, 5<sup>th</sup> June, 2024 (meeting started at 5.00 p.m. and concluded at 6.00 p.m) have decided to cancel the EGM.


The cut-off date fixed for the EGM, i.e. 15<sup>th</sup> June, 2024 for providing e-voting facility to the shareholders for remote voting and voting at the EGM also stands cancelled.

The information contained in this outcome is also available on the Company's website [www.tilindia.in](http://www.tilindia.in), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For TIL LIMITED



**SEKHAR BHATTACHARJEE**  
COMPANY SECRETARY