

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

August 17, 2017

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

Dear Madam/Sir,

Re: Closure of Trading Window

This is to inform you all 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 18th August, 2017 to Monday, the 28th August, 2017 (both days inclusive) on account of the Board Meeting of TIL Limited to be held on Saturday, the 26th August, 2017 to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30th June, 2017, 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.

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.