

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

28th March, 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,

Re: Newspaper Advertisement for dispatch of Notice of the Extraordinary General Meeting (EGM) of TIL Limited (the Company)

Pursuant to Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali today, 28th March, 2024 pertaining to Notice of the EGM of the Company to be held on Saturday, 20th April, 2024 through Video Conferencing or Other Audio Visual Means, which was sent on 27th March, 2024, through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent viz., Messrs. C B Management Services (P) Ltd. or Depository Participants.

The copies of the said advertisements are also available on the Company's website, www.tilindia.in.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For TIL Limited



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

