



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

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Date: 05.02.2024

To,

The Secretary,

The Bombay Stock Exchange Ltd.,

25th Floor, P.J. Tower

Dalal Street

Mumbai – 400 001

Respected Sir/Madam

Sub: Submission of Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of Board Meeting of the Company for your information and record purpose. You are requested to do the needful at your end.

Hope you will find the above in order.

Thanking you

For **T & I Global Ltd.**

Khushboo Choudhary
(Company Secretary)



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NOTICE OF BOARD MEETING

Notice is hereby given in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Boards of Directors of the Company will be held on Monday 12th February, 2024 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 12:00 P.M, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

For & on Behalf of Board

Date: 05.02.2024

Place: Kolkata

Khushboo Choudhary
(Company Secretary)