

**TIL Limited**

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 8633-2000, 8633 2845

Fax : 2469-3731/2143

Website : www.tilindia.in

June 22, 2016

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

FAX NO. 4025-3030/3038

Bombay Stock Exchange Limited  
Department of Corporate Affairs  
P.J. Towers,  
Dalal Street, Fort, Ground Floor,  
Mumbai 400001.

FAX NO.22-2272-3121/2039/2041/2061/1919

National Stock Exchange of India Ltd.,  
Membership Department  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

FAX NO. 22-2659-8237/8238

Dear Sir/Madam,

**Sub: Notice of Book Closure & Date of AGM**

Please refer to our letter dated 27<sup>th</sup> May, 2016 relating to the captioned subject.

In this connection, we deeply regret to state before you that inadvertently the Book Closure date of TIL Limited ('the Company') has been intimated to the Stock Exchanges as from 15<sup>th</sup> July, 2016 to 23<sup>rd</sup> July, 2016. We would request you to kindly consider the date 15<sup>th</sup> July, 2016 as 16<sup>th</sup> July, 2016 and date 23<sup>rd</sup> July, 2016 as 22<sup>nd</sup> July, 2016 respectively.



Hence, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 16<sup>th</sup> July, 2016 to Friday, 22<sup>nd</sup> July, 2016 (both days inclusive). As already informed earlier, the Annual General Meeting of the Company will be held on Friday, the 22<sup>nd</sup> July, 2016 at 10:00 Hours IST at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata - 700024.

We deeply regret the inadvertent mistake, and request you to kindly take the revised dates in your records.

Thanking You,

Yours Faithfully,  
For TIL LIMITED



Sekhar Bhattacharjee  
Company Secretary