

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

July 14, 2016

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

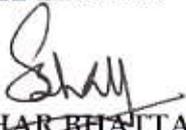
Dear Madam/Sir,

Re: Closure of Trading Window

This is to inform you that the Trading Window for dealing in Securities of TIL Limited ('the Company') shall remain closed from **Thursday, 14th July, 2016 to Sunday, 24th July, 2016** (both days inclusive) for Designated Employees (and their Immediate Relatives) covered under the Company's Code of Conduct to regulate, monitor and report trading by insiders for the purpose of Meeting of the Board of Directors of the Company scheduled to be held on Friday, the 22nd July, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months period ended on 30th June, 2016, subject to Limited Review by the Statutory Auditors.

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.