

**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

October 27, 2016

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

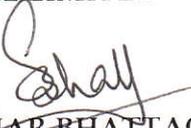
Dear Madam/Sir,

**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 **Friday, 28th October, 2016 to Wednesday, 9th November, 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 Monday, the 7<sup>th</sup> November, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and six months period ended on 30<sup>th</sup> September, 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.