

TIL Limited

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

By Email/ Hand/ Courier/ Fax

Ref: SB/SE

July 9, 2015

The Secretary,

The Calcutta Stock Exchange Assn. Ltd.,

7, Lyons Range,

Kolkata 700001.

FAX NO.33-4025-3030/3038

Bombay Stock Exchange Ltd.

P. J. Towers,

Dalal Street, Fort,

Mumbai 400001.

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

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051.

FAX NO. 22-2659-8237/8238

Dear Sirs,

Sub: Notice of Book Closure & Date of AGM

Please refer to our letter dated May 30, 2015 relating to the captioned subject.

In this connection, we wish to state before you that inadvertently the Book Closure date of TIL Limited ('the Company') has been intimated to the Stock Exchanges as from 31st July, 2015 to 8th August, 2015.

We wish to clarify that the date 31st July, 2015 may be kindly read as 1st August, 2015. Hence, the **Register of Members and the Share Transfer books of the Company will**

remain closed from Saturday, 1st August, 2015 to Saturday, 8th August, 2015 (both days inclusive). As already informed earlier, the Annual General Meeting of the Company will be held on Friday, the 7th August, 2015 at 10:00 a.m. at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata - 700024.

We deeply regret the inadvertent mistake.

Thanking You,

Yours Faithfully,

For TIL LIMITED



SEKHAR BHATTACHARJEE
COMPANY SECRETARY