



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 700017

Phone No. (033) 22833613/14 Fax No. (033) 22833612 Email- td-secretarial.tiglobal@yahoo.com

CIN: L29130WB1991PLC050797

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August 28, 2018

To,
The Secretary
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable Rules made there under, and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 17th September 2018 to 22nd September 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of Dividend for the year 2018, at the 28th Annual General Meeting of the company to be held as on 22nd September 2018, at Blind School, 643 D.H. Road, Kolkata - 700034.

Kindly take the same on your record and display the same on the website of your Stock Exchange.
Thanking you

Date: 28/08/2018

Place: Kolkata

For and on Behalf of the Board

Vineet Bagaria
(Managing Director)
(DIN: 00100416)