



## T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

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**CIN: L29130WB1991PLC050797**

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Date:21.08.2023

To,

The Secretary

Bombay Stock Exchange Ltd.

25<sup>th</sup> 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 15<sup>th</sup> September 2023 to 21<sup>st</sup> September 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting of the company to be held as on 21<sup>st</sup> September 2023, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record.

Thanking you

For and on Behalf of the Board

Vineet Bagaria  
(Managing Director)  
(DIN: 00100416)