

T&IGLOBAL LIMITED

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

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

CIN: L29130WB1991PLC050797

Date: 18.05.2023

To, The Secretary, The Bombay Stock Exchange Ltd., 25th Floor, P.J. Tower Dalal Street Mumbai – 400 001

Sub: Submission of Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of Board Meeting of the Company for your information and record purpose. You are requested to do the needful at your end.

Hope you will find the above in order.

Thanking you

For T & I Global Ltd.

VINEET
Digitally signed by VINEET BAGANIA
Dirt coll, possicitade-20071, 3-049A
Dirt coll, possicitade-20071, 3-049A
Dirt coll, possicitade-20071, 3-049A
Dirt coll, possicitade-20071, 3-049A
Dirt coll, possicitade-2007, 3-049A
Dirt coll, possicita

Vineet Bagaria (Managing Director) (DIN: 00100416)



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

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial tiglobal@yahoo.com

CIN: L29130WB1991PLC050797

NOTICE OF BOARD MEETING

Notice is hereby given in pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Boards of Directors of the Company will be held on Tuesday 30th May 2023 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 12:00 P.M, inter-alia, to consider and approve the Audited Financial Results of the Company for the Year ended 31st March 2023.

Date: 18.05.2023 Place: Kolkata For & on Behalf of Board

VINEET

Digitally signed by VMEET BAGMA

Die calls generalized without, est with SERVICAL

Die calls generalized without, est with SERVICAL

Die calls generalized with established and been bibliotech side of the calls and the call side of the calls and the calls bibliotech side of the calls and the calls and the calls and the call side of the call side of

Vineet Bagaria (Managing Director) (DIN: 00100416)