



T & I GLOBAL 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

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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 Monday 12th February, 2024 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 unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

For & on Behalf of Board

Date: 05.02.2024
Place: Kolkata

Khushboo Choudhary
(Company Secretary)