



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

August 17, 2020

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 18th September 2020 to 24th September 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the company to be held as on 24th September 2020, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record.

Thanking you

Date: 17.08.2020
Place: Kolkata

For and on Behalf of the Board


Vineet Bagaria
(Managing Director)
(DIN: 00100416)