



## T & I GLOBAL LIMITED

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

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**CIN: L29130WB1991PLC050797**



Date:03.09.2022

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 23rd September 2022 to 29<sup>th</sup> September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting of the company to be held as on 29<sup>th</sup> September 2022, 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**

Digitally signed by VINEET BAGARIA  
DN: c=IN, postalCode=700071, st=WEST  
BENGAL, I=KOLKATA, o=Personal,  
serialNumber=fb815a899941db89ceedb2b46e  
a750fbcd7a55937eaa0b5076d61c8b09afab,  
pseudonym=8df4fc0926064c2e96013b9c426a2  
48,  
2.5.4.20=62774a2434b6b37f14dbf5277dc2bad1  
891d56efc1f26d4681b7745e130fa3921,  
email=VINEET@TIGLOBAL.COM, cn=VINEET  
BAGARIA  
Date: 2022.09.03 13:10:29 +05'30'

Vineet Bagaria  
(Managing Director)  
(DIN: 00100416)