

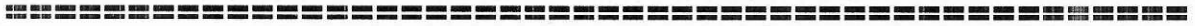


T & I GLOBAL LIMITED

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

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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 Saturday, 14th August, 2021 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 11:30 A.M, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June 2021.

For & on Behalf of Board

Vineet Bagaria
(Managing Director)
(DIN: 00100416)

Date: 09.08.2021
Place: Kolkata