



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

Date: 22.06.2021

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

Dear Sir/Madam

**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 Bagaria
(Managing Director)
(DIN: 00100416)



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

=====

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 Wednesday, 30th June, 2021 at its registered office at 11, Jassal House, 4A, Auckland Square, Kolkata-700017 at 1:30 P.M, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March 2021.

For & on Behalf of Board

Vineet Bagaria
(Managing Director)
(DIN: 00100416)

Date: 22.06.2021
Place: Kolkata