



NOTICE

Notice is hereby given that in terms of the provisions of Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 08, 2014 to consider and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2013.

Please take note that pursuant to Clause VII of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company is closed for the Company's Directors and Designated Persons from January 31, 2014 to February 09, 2014 (both days inclusive).

**By order of the Board
For Tilaknagar Industries Ltd.
Sd/-**

**Place: Mumbai
Date : January 31, 2014**

**Gaurav Thakur
Company Secretary**