



**Registered Office :** P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720  
**Corporate Office:** 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
**Email:** investor@tilind.com; **Website:** www.tilind.com; **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

---

### **NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 31, 2018 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company:

- (i) for the quarter ended June 30, 2018; and
- (ii) for the quarter and half year ended September 30, 2018.

Kindly also take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Wednesday, October 24, 2018 to Friday, November 02, 2018(both days inclusive).

**By order of the Board  
For Tilaknagar Industries Ltd.**

**Place: Mumbai  
Date : October 24, 2018**

**Sd/-  
Gaurav Thakur  
Company Secretary**