



CIN: L15420PN1933PLC133303

Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd 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 Friday, July 26, 2019 to consider and approve, inter-alia, Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.

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 is already closed till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2019.

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

**Place: Mumbai
Date : July 20, 2019**

**Sd/-
Gaurav Thakur
Company Secretary**