



**CIN: L15420PN1933PLC133303**

**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

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### **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, at a shorter notice, on Thursday, January 23, 2020 at the Corporate Office of the Company to consider and take on record the following matters:

- i. To discuss/finalize on preferential issue of equity shares to investors towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- ii. To discuss/finalize on preferential issue of equity shares to the lender towards conversion of part of the loan into equity shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; and
- iii. Any other matter with the permission of Chair.

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 the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

**For Tilaknagar Industries Ltd.**

**Place: Mumbai**  
**Date : January 20, 2020**

**Sd/-**  
**Gaurav Thakur**  
**Company Secretary**