



TILAKNAGAR INDUSTRIES LTD.
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

ANNOUNCEMENT OF CLOSURE OF TRADING WINDOW

Kindly 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 with effect from Tuesday, October 01, 2019 till 48 (forty-eight) hours after declaration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.

By order of the Board
For Tilaknagar Industries Ltd.

Place: Mumbai
Date : September 30, 2019

Sd/-
Gaurav Thakur
Company Secretary