



**TILAKNAGAR INDUSTRIES LTD.**  
**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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### **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 Wednesday, January 01, 2020 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.

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

**Place: Mumbai**  
**Date : December 31, 2019**

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