



**TILAKNAGAR INDUSTRIES LTD.**  
**CIN: L15420PN1933PLC133303**

**Registered Office :** P.O. Tilaknagar, Tal. Shrirampur, 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 on Friday, August 09, 2019 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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 : August 02, 2019**

**Sd/-  
Gaurav Thakur  
Company Secretary**