

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

**Sub : Intimation for closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Friday, April 01, 2022 for all designated persons of the Company and their immediate relatives.

The closure is in connection with the declaration of audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2022.

The Trading Window will open 48 hours after the said audited financial results (Standalone and Consolidated) are declared to the Stock Exchanges.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**



**Dipti Todkar**  
**Company Secretary and Compliance Officer**

