

February 24, 2023

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**

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investor Meeting</u>

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the senior management of the Company is scheduled to interact with an Investor as mentioned below:

Date	Interaction	Name of investor
27 th February, 2023	1x1	Sequent Investments

The Company does not intend to discuss any Unpublished Price Sensitive Information during the meeting.

The schedule is subject to changes due to any exigencies on behalf of the Investor or the Company.

We request you to kindly take the above on your record. The above disclosure is available on the website of the Company www.tilind.com.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Dipti Todkar Company Secretary

Encl: as above

Corp. Office: Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai, Maharashtra – 400 020, India P +91 (22) 2283 1716/18 F +91 (22) 2204 6904 E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720, India **P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135 **E** regoff@tilind.com

Web: www.tilind.com