



NOTICE

Please take note that pursuant to Clause VII of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company shall remain closed from the closure of business hours of Monday, January 13, 2014 to closure of business hours of Wednesday, January 15, 2014. Accordingly, all the Directors and Designated Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

**By order of the Board
For Tilaknagar Industries Ltd.
Sd/-
Gaurav Thakur
Company Secretary**

**Place: Mumbai
Date : January 13, 2014**