



TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)
Regd. Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra - 413720
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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, February 12, 2016 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2015.

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 from Friday, February 05, 2016 to Monday, February 15, 2016 (both days inclusive).

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

Sd/-

**Gaurav Thakur
Company Secretary**

**Place: Mumbai
Date : February 05, 2016**