



TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)

Regd. Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra – 413720

Email: investor@tilind.com; Website: www.tilind.com;

Phone: +91 22 22831716/18; Fax: +91 22 22046904

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, November 11, 2016 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2016.

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, November 04, 2016 to Monday, November 14, 2016 (both days inclusive).

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

Sd/-

**Gaurav Thakur
Company Secretary**

Place: Mumbai

Date : November 04, 2016