



**TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)**

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

**Email: [investor@tilind.com](mailto:investor@tilind.com); Website: [www.tilind.com](http://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 Monday, February 13, 2017 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, 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 Monday, February 06, 2017 to Wednesday, February 15, 2017 (both days inclusive).

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

**Sd/-**

**Gaurav Thakur  
Company Secretary**

**Place: Mumbai**

**Date : February 06, 2017**

