



TILAKNAGAR INDUSTRIES LTD. (CIN: L15420PN1933PLC133303)

Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

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 Thursday, September 14, 2017 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2017.

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 Thursday, September 07, 2017 to Sunday, September 17, 2017 (both days inclusive).

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

**Place: Mumbai
Date : September 07, 2017**

**Sd/-
Gaurav Thakur
Company Secretary**