



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

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

**Corporate Office:** 3<sup>rd</sup> 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 Tuesday, February 27, 2018 to consider and approve, inter-alia, IND-AS compliant un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2017 and for the quarter and nine months ended December 31, 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 Wednesday, February 21, 2018 to Thursday, March 01, 2018 (both days inclusive).

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

**Place: Mumbai  
Date : February 21, 2018**

**Sd/-  
Gaurav Thakur  
Company Secretary**