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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 Tuesday, June 12, 2018 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2018.

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 Tuesday, June 05, 2018 to Thursday, June 14, 2018 (both days inclusive).

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

**Place: Mumbai
Date : June 05, 2018**

**Sd/-
Gaurav Thakur
Company Secretary**