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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 Monday, August 13, 2018 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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 Monday, August 06, 2018 to Thursday, August 16, 2018 (both days inclusive).

By order of the Board
For Tilaknagar Industries Ltd.

Place: Mumbai
Date : August 06, 2018

Sd/-
Gaurav Thakur
Company Secretary