



Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
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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, February 14, 2019 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, 2018.

Kindly also take note that 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, February 07, 2019 to Saturday, February 16, 2019 (both days inclusive).

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

**Place: Mumbai
Date : February 07, 2019**

**Sd/-
Gaurav Thakur
Company Secretary**