



**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 ADJOURNMENT OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

Notice is hereby given that the Meeting of the Board of Directors of the Company scheduled on Thursday, February 14, 2019 to consider and approve, inter-alia, unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2018 commenced at 01.30 p.m. and has been adjourned to Friday, February 22, 2019 due to delay in receipt of certain financial details from the contract manufacturing units of the Company.

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 now remain closed till Monday, February 25, 2019.

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

**Place: Mumbai  
Date : February 14, 2019**

**Sd/-  
Gaurav Thakur  
Company Secretary**