



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

**Registered Office :** P.O. Tilaknagar, Tal. Shrirampur, 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

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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 13, 2020 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

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 is already closed till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter and nine months ended December 31, 2019

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

**Place: Mumbai**  
**Date : February 06, 2020**

**Sd/-**  
**Gaurav Thakur**  
**Company Secretary**