



TILAKNAGAR INDUSTRIES LTD.
CIN: L15420PN1933PLC133303

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

ANNOUNCEMENT OF CLOSURE OF TRADING WINDOW

Kindly 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 with effect from Wednesday, April 01, 2020 till 48 (forty-eight) hours after declaration of the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

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

**Place: Mumbai
Date : March 31, 2020**

**Sd/-
Gaurav Thakur
Company Secretary**