



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, November 12, 2020 to consider and approve, inter-alia, the following matters:

- i. The un-audited financial results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2020; and
- ii. To discuss/finalize on preferential issue of equity shares to the lender towards conversion of part of the loan into equity shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 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 is already closed till 48 (forty-eight) hours after declaration of the un-audited financial results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2020.

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

**Place: Mumbai  
Date : November 05, 2020**

**Sd/-  
Gaurav Thakur  
Company Secretary**