



TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303

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

SEC/ BM-ITM/ 2021-22

May 21, 2021

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code : 507205	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Scrip Code : TI
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Dear Sir,

Sub: Intimation of the Board Meeting to consider the Annual Audited Financial Results of the Company for the financial year ended March 31, 2021

In compliance with Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, May 29, 2021, to consider and approve, amongst others, the Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2021.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Thursday, April 1, 2021 for all Designated Employees of the Company and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

Thanking you,

Yours faithfully,
For Tilaknagar Industries Limited

Shekhar R Singh
Company Secretary