



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

November 05, 2021

To,
BSE Limited
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scip Code : 507205

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051.
Symbol : TI

Dear Sir/Madam,

Sub: Notice of Board Meeting and closure of Trading Window

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, November 12, 2021 to consider and approve, *inter-alia*, the un-audited financial results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2021.

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, 2021 as intimated vide our letter dated September 30, 2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Tilaknagar Industries Limited

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)