



**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

October 27, 2021

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

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, November 01, 2021, *inter alia*, to consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of Company by the designated persons and their immediate relatives has already been closed from October 01, 2021 till 48 hours after the declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ending September 30, 2021. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with applicable laws.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Limited**

**Amit Dahanukar**  
**Chairman & Managing Director**  
**(DIN: 00305636)**