



August 04, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Newspapers publication - Prior Intimation to Shareholders of Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice pursuant to the Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs published in the following newspapers:

- i. Business Standard (English)
- ii. Kesari (Marathi)

in connection with Annual General Meeting of the Company scheduled to be held on Monday, August 29, 2022 at 10.30 am through Video Conferencing or Other Audio Visual Means.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

DIPTI VARUN
TODKAR
Dipti Todkar

Digitally signed by DIPTI
VARUN TODKAR
Date: 2022.08.04 17:06:29
+05'30'

Company Secretary and Compliance Officer

Encl: as above

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