



**August 08, 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: Intimation for Book Closure and Record Date**

Dear Sir/Madam,

This is to inform you that the 87<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Monday, August 29, 2022 at 10.30 a.m. IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

We also wish to inform you that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided a facility of remote e-voting to its Members to enable them to exercise their right to vote on the businesses proposed to be transacted at the AGM. Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

We hereby submit the following information for the ready reference of the Members of the Company:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Name of the Company	Tilaknagar Industries Ltd.
2	ISIN	INE133E01013
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited (CDSL)
4	Date of the Board Resolution for the approval of the Notice	Monday, May 30, 2022
5	Date of Appointment of Scrutinizer	Monday, May 30, 2022
6	Name of Scrutinizer	Advocate R. T. RajGuroo
7	Cut-off date for E-voting entitlement	Monday, August 22, 2022
8	E-voting Start Date & Time	Friday, August 26, 2022 at 09.00 a.m.

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** [tiliquor@tilind.com](mailto:tiliquor@tilind.com)

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
**P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135  
**E** [regoff@tilind.com](mailto:regoff@tilind.com)

**Web:** [www.tilind.com](http://www.tilind.com)



9	E-voting End Date & Time	Sunday, August 28, 2022 at 05.00 p.m.
10	No. of Resolutions	6 (Six)
11	Proposed Dividend	At the rate of Re. 0.10 per equity share of Rs. 10/- each (1%)
12	Record Date for Dividend	Monday, August 22, 2022
13	Book Closure Date	Tuesday, August 23, 2022 to Monday, August 29, 2022 (both days inclusive)
14	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Meeting

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Dipti Todkar**  
**Company Secretary**

**Corp. Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor,  
Churchgate, Mumbai, Maharashtra - 400 020, India  
**P** +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904  
**E** tiliquor@tilind.com

**CIN:** L15420PN1933PLC133303

**Regd. Office:** P.O. Tilaknagar, Tal. Shrirampur,  
Dist. Ahmednagar, Maharashtra - 413 720, India  
**P** +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135  
**E** regoff@tilind.com

**Web:** www.tilind.com