

December 29, 2023

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (East),

Exchange Plaza, C-1, Block-G,

Mumbai-400 051.

Symbol: TI

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code : 507205

Sub: Intimation for closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Monday, January 01, 2024 for all designated persons of the Company and their immediate relatives.

To,

The closure is in connection with the declaration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2023.

The Trading Window will open 48 hours after the said unaudited financial results (Standalone and Consolidated) are declared to the Stock Exchanges.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta Chief Financial Officer

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