



Ref: TI/NSE/COMP/13-14/67

January 15, 2014

To,
The Manager (Listing),
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E).
Mumbai 400 051.
Ph No.: 26598235/36
Fax No.: 26598120/237/238

Sub: Disclosure under clause 36 of Listing Agreement

Ref: Scrip Code-TI

Dear Sir/Madam,

Pursuant to clause 36 of Listing Agreement, we wish to inform you that the Board of Directors has accorded approval to the Company to exit from its non-core business of P.P. caps manufacturing and printing and has accordingly:

- (i) approved the proposal for sale of P.P. caps manufacturing and printing division of the Company; and
- (ii) approved the proposal for divestment of the entire stake held by the Company in P.P. Caps Private Limited, wholly owned subsidiary.

Kindly also take note that pursuant to Clause VII of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company which was earlier closed till closure of business hours of Wednesday, January 15, 2014 shall now remain close upto closure of business hours of Thursday, January 16, 2014. Accordingly, all the Directors and Designated Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

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