



Ref: TI/NSE/COMP/14-15/64

February 04, 2015

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: Notice of Board Meeting
Ref.: Company Code - TI

Dear Sir/ Madam,

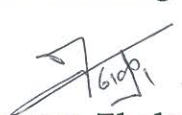
Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2015 to consider, approve and take on record, inter-alia, the consolidated and standalone unaudited financial results of the Company for the quarter and nine months ended December 31, 2014.

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 by the Company's Directors and Designated Persons will remain closed from February 04, 2015 to February 15, 2015 (both days inclusive).

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

Thanking you.

Yours Faithfully,
For Tilaknagar Industries Ltd.


Gaurav Thakur
(Company Secretary)
Encl: a/a



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Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail :** regoff@tilind.com **Website :** www.tilind.com

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