



Ref: TI/NSE/COMP/15-16/20

August 06, 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: Scrip 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 Friday, August 14, 2015 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2015.

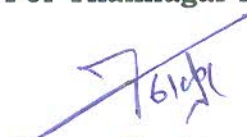
Kindly also take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Thursday, August 06, 2015 to Monday, August 17, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



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CIN : L15420PN1933PLC133303