



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

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

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/NSE/COMP/2020-21/11

June 30, 2020

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.: 022 26598235/36
Fax No.:022 26598120/237/238

Sub: Closure of Trading Window

Ref: Scrip Code – TI

Dear Sir/Madam,

In continuation to our letter no. TI/NSE/COMP/2019-20/100 dated March 31, 2020 and 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 shall now remain closed till 48 (forty-eight) hours after declaration of the un-audited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2020.

Further, the date of Board Meeting for consideration of the un-audited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2020 will be intimated in due course.

Please note that due to the outbreak of COVID-19, the Company has adopted 'Work From Home' as per directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the disclosure.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur

Company Secretary