



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, 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/BSE/COMP/2020-21/35

September 30, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 1919

Sub: Notice of Board Meeting and closure of Trading Window

Ref: Scrip Code – 507205

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 06, 2020 to consider and approve, inter-alia, the un-audited financial results (consolidated and standalone) of the Company for the quarter ended June 30, 2020.

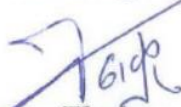
Kindly also take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons is already closed till 48 (forty-eight) hours after declaration of the un-audited financial results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2020 as intimated vide our letter no. TI/BSE/COMP/2020-21/34 dated September 30, 2020.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

