



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

Ref: TI/TW/COMP/20-21

March 31, 2021

BSE Limited, The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 507205	National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: TI
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Dear Sirs,

Sub: Intimation for closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Thursday, April 1, 2021 for all designated Persons of the Company.

The closure is in connection with the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2021.

The Trading Window will open 48 hours after the said Audited Financial Results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tilaknagar Industries Ltd.

Shekhar R Singh
Company Secretary