



ONLINE FILING

Ref: TI/NSE/COMP/16-17/15

June 02, 2016

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 and closure of Trading Window

Ref: Scrip Code - TI

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 Thursday, June 09, 2016 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2016.

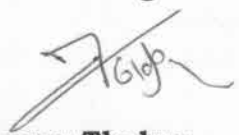
Kindly also take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Thursday, June 02, 2016 to Sunday, June 12, 2016 (both days inclusive).

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

CIN : L15420PN1933PLC133303