.TI.
TILAKNAGAR INDUSTRIES LTD.

ONLINE FILING

Ref: TI/NSE/COMP/17-18/25 **July 24, 2017**

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: Intimation of initiation of Corporate Insolvency Resolution Process and appointment of Interim Resolution Professional in Prag Distillery (P) Ltd., wholly owned subsidiary of the Company
Ref: Scrip Code – TI

Dear Sir/Madam,

Pursuant to Regulation 30(9) of the SEBI (LODR) Regulations, 2015, we wish to inform you that National Company Law Tribunal ("NCLT") vide its order dated June 27, 2017 had initiated Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016 ("the Code") in respect of ***Prag Distillery (P) Ltd., wholly owned subsidiary of the Company*** and has appointed Ms. Dipti Mehta (IP Registration no. IBBI/IPA-002/IP-N00134/2017-18/10350) as Interim Resolution Professional ("IRP") to carry out the functions as mentioned under the Code.

The communication received in this regard from Ms. Dipti Mehta, IRP can be accessed at the website of the Company i.e. www.tilind.com

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

TILAKNAGAR INDUSTRIES LTD.

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CIN : L15420PN1933PLC133303