



ONLINE FILING

Ref: TI/NSE/COMP/17-18/53

January 17, 2018

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: Intimation of extension of Corporate Insolvency Resolution Process
with respect to Prag Distillery (P) Ltd., wholly owned subsidiary**

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 January 10, 2018 had extended the Corporate Insolvency Resolution Process (CIRP) 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** for a further period of 90 days in excess of 180 days which expired on December 23, 2017.

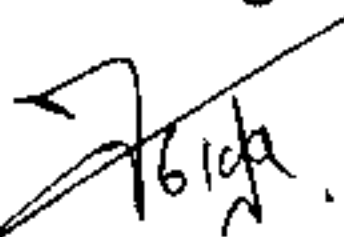
The communication dated January 16, 2018 received in this regard from Ms. Dipti Mehta, Insolvency Professional can be accessed at the website of the Company i.e. www.tilind.com

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corporate Office : Industrial Assurance Building, 3rd Floor, Bandra - Kurla - Gate, Mumbai - 400 029

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CIN : L52908MH1997PLC000030