



Ref: TI/NSE/COMP/14-15/11

May 16, 2014

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
Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to Clause 41 and Clause 19(a) of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 26, 2014 to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2014 and to consider and recommend dividend, if any, for the financial year ended on March 31, 2014 on equity shares of the Company.


Kindly also take note that pursuant to Clause VII of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company by the Company's Directors and Designated Persons will remain closed from May 16, 2014 to May 27, 2014 (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

