



**Ref: TI/NSE/COMP/14-15/51**

**November 06, 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 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2014 to consider, approve and take on record, inter-alia, the consolidated and standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2014.

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 November 06, 2014 to November 15, 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**



**Corporate Office :** Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.

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**CIN :** L15420PN1933PLC133303