.TI.
TILAKNAGAR INDUSTRIES LTD.

Ref: TI/NSE/COMP/13-14/66 **January 13, 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: Closure of Trading Window
Ref: Scrip Code-TI

Dear Sir/Madam,

This is to inform you that pursuant to Clause VII of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company shall remain closed from the closure of business hours of Monday, January 13, 2014 to closure of business hours of Wednesday, January 15, 2014. Accordingly, all the Directors and Designated Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record please.

Thanking you.

Yours Faithfully,
For Tilaknagar Industries Ltd.

Gaurav Thakur
Company Secretary

TILAKNAGAR INDUSTRIES LTD.

Corporate Office : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
Tel.: +91 22 22831716/18 **Fax :** +91 22 22046904 **E-mail :** tiliquor@tilind.com
Regd. Office & Works : P. O. Tilaknagar, Tal.Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.
Tel.: (02422) 265 123 / 265 032 **Fax :** (02422) 265 135 **E-mail** : regoff@tilind.com **Website :** www.tilind.com