



**February 02, 2022**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001  
**Scrip Code : 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051.  
**Symbol : TI**

Dear Sir/Madam,

**Subject : Notice of Board Meeting and closure of Trading Window**

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 09, 2022 to consider and approve, inter-alia, the un-audited financial results (consolidated and standalone) of the Company for the quarter and nine months ended December 31, 2021.

Kindly also take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons and their immediate relatives is already closed till 48 (forty-eight) hours after declaration of the un-audited financial results (consolidated and standalone) of the Company for the quarter and nine months ended December 31, 2021 as intimated vide our letter dated December 31, 2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Limited**

**Chemangala Ramachar Ramesh**  
**Whole - time Director**  
**(DIN:08876738)**

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