



ONLINE FILING

Ref: **TI/NSE/COMP/2019-20/29**

**August 02, 2019**

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.: 022 26598235/36  
Fax No.: 022 26598120/237/238

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

**Ref: Script Code – TI**

Dear Sir/Madam,

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 Friday, August 09, 2019 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.


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 is already closed till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2019 as intimated vide our letter no. TI/NSE/COMP/2019-20/14 dated July 01, 2019.

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

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

  
**Gaurav Thakur**  
**Company Secretary**



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