



ONLINE FILING

Ref: TI/NSE/COMP/19-20/01

April 05, 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: Closure of Trading Window
Ref: Scrip Code - TI

Dear Sir/Madam,

With reference to the clarification regarding trading restriction period issued by National Stock Exchange of India Limited vide its letter dated April 02, 2019 bearing reference no. NSE/CML/2019/11 and BSE Limited vide its letter dated April 02, 2019 bearing reference no. LIST/COMP/01/2019-20 and 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 will remain closed with immediate effect i.e. April 05, 2019 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter and financial year ended March 31, 2019.

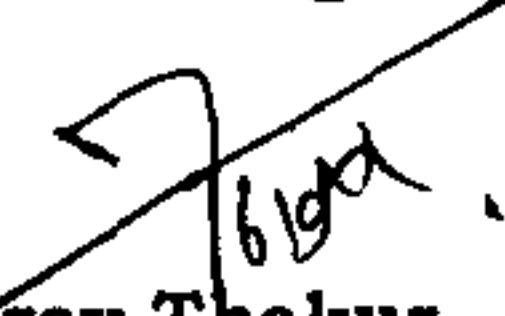
Further, the date of Board Meeting for consideration of the financial results of the Company for quarter and financial year ended March 31, 2019 will be intimated in due course.

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 - 400020.

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Regd. Office & Works: P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413720.

Tel.: (02422) 265123 / 265032, **Fax:** (02422) 265135. **E-mail:** regoff@tilind.com. **Website:** www.tilind.com

CIN: L15420PN1933PLC133303