



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

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

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/NSE/COMP/2020-21/51

November 05, 2020

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: Scrip Code – TI

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a),(d)&(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 Thursday, November 12, 2020, inter-alia, to consider and approve the following matters:

- i. The un-audited financial results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2020; and
- ii. To discuss/finalize on preferential issue of equity shares to the lender towards conversion of part of the loan into equity shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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 the un-audited financial results (consolidated and standalone) of the Company for the quarter and half year ended September 30, 2020 as intimated vide our letter no. TI/NSE/COMP/2020-21/34 dated September 30, 2020.



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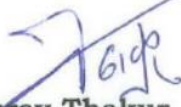
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Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary

