



Ref: TI/NSE/COMP/18-19/64

February 07, 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.: 26598235/36
Fax No.: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)&(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, February 14, 2019 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 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 will remain closed from Thursday, February 07, 2019 to Saturday, February 16, 2019 (both days inclusive).

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.

Tel.: (022) 22831716 / 18, **Fax:** (022) 22046904. **E-mail:** tiliqor@tilind.com.

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