



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/58

November 14, 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: Outcome of the Board Meeting
Ref: Scrip Code - TI

Dear Sir/Madam,

In continuation of our letter no. TI/NSE/COMP/2019-20/56 dated November 07, 2019, we wish to inform you that the Board of Directors of the Company, in its Meeting held today i.e. November 14, 2019, decided to defer the consideration and approval of the un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 to its next Meeting as the same could not be finalized and placed in the Meeting due to delay in receipt of certain financial details from the contract manufacturing units.

Further, the date of next Board Meeting for consideration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 will be intimated in due course.

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 now remain closed till 48 (forty-eight) hours after declaration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.

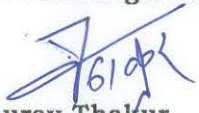
Kindly also take note that the Meeting commenced at 12.00 noon and concluded at 3.40 p.m.

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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