



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/61

November 24, 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: Scrip Code - TI

Dear Sir/Madam,

Pursuant to Regulation 29(1)(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 Wednesday, November 27, 2019 at 12.30 p.m. at the Corporate Office of the Company to consider and take on record the following matters:

- i. To discuss/finalize on Preferential Issue of Equity Shares to Strategic Investors towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018; and
- ii. Any other matter with the permission of Chair.

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 unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019 as intimated vide our letter dated November 14, 2019 bearing reference no. TI/NSE/COMP/2019-20/58.


Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the shares of the Company during the aforesaid period of closure of Trading Window.

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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