



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/86

January 29, 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: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (LODR) Regulations, 2015

Ref: Scrip Code - TI

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date of the Company is Saturday, February 15, 2020 for the purpose of Extra-Ordinary General Meeting.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
TI	Equity	From	To	Saturday, February 15, 2020	Extra-Ordinary General Meeting
		N.A.			

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.


Gaurav Thakur
Company Secretary



Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra - 400 020, India
P +91 (22) 2283 1716/18 F +91 (22) 2204 6904
E tiliquor@tilind.com

Regd. Office: P.O. Tilaknagar, Tal. Shirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
P +91 (2422) 265 123 / 265 032 F +91 (2422) 265 135
E regoff@tilind.com

CIN: L15420PN1933PLC133303

Web: www.tilind.com