TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303
Registered Office: P.O. Tilaknagar, Tal. Shrirampur, 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

September 30, 2021

BSE Limited The Corporate Relationship Dept, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. **Scrip Code : 507205**	**National Stock Exchange of India Ltd** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. **Scrip Code : TI**

Dear Sir,

Sub: Intimation for closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Friday, October 01, 2021 for all designated persons of the Company and their immediate relatives.

The closure is in connection with the declaration of un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ended on September 30, 2021.

The Trading Window will open 48 hours after the said un-audited financial results (standalone and consolidated) are declared to the Stock Exchanges.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Limited

AMIT DAHANUKAR
Digitally signed by AMIT DAHANUKAR
Date: 2021.09.30 20:12:18 +05'30'

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)