



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

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ONLINE FILING

Ref: TI/NSE/COMP/2020-21/22

July 31, 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: Disclosure of reason for delay in submission of the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020
Ref: Scrip Code – TI

Dear Sir/Madam,

Pursuant to provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 read with SEBI's Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 and with further reference to SEBI's Circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform you that the Company has not been able to submit its audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 within the prescribed timeline i.e. July 31, 2020 due to the following reason:

Consequent to the outbreak of the global pandemic COVID-19, the entire country was in complete lockdown from March 25, 2020 onwards resulting in suspension of work in all the units and offices across the country. Although the production units and administrative offices have since resumed operations in a staggered manner from May onwards, the same are carried out subject to the restrictions imposed by the State Government and local authorities. Even after the lockdown was lifted and the units and offices resumed functioning, intermittent lockdowns in different states and restriction on the number of employees attending office have hampered collation of financial data from across the country necessary for preparing the financial results leading to delay in the preparation of the financial results.

Please note that due to the outbreak of COVID-19, the Company has adopted 'Work From Home' as per directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the disclosure.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Sd/-
Gaurav Thakur
Company Secretary