



ONLINE FILING

Ref: TI/NSE/COMP/2019-20/73

December 31, 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: Closure of Trading Window
Ref: Scrip Code - TI

Dear Sir/Madam,

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 remain closed with effect from Wednesday, January 01, 2020 till 48 (forty-eight) hours after declaration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

Further, the date of Board Meeting for consideration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019 will be intimated in due course.

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

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