December 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Dear Sir/Madam,

Subject : 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 Saturday, January 01, 2022 for all designated persons of the Company and their immediate relatives.

The closure is in connection with the declaration of un-audited financial results (consolidated and standalone) of the Company for the quarter and nine months ended on December 31, 2021.

The Trading Window will open 48 hours after the said un-audited financial results (consolidated and standalone) 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: 2021.12.31 17:50:25 +05'30'

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

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