



September 27, 2023

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

Sub: Intimation of 'Calendar of events' for Postal Ballot for re-appointment of Independent Directors of the Company

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee, has vide Circular resolution dated today i.e. September 27, 2023, recommended to the Members the following:

1. Re-appointment of Maj. Gen. Dilawar Singh (Retd.)(DIN: 08216047) as Independent Director of the Company
2. Re-appointment of Mr. Satish Chand Mathur (DIN:03641285) as Independent Director of the Company

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot and has appointed Mr. Pradyumansinh Vala, Practicing Company Secretary, to act as Scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is as follows:

Sr. Nos.	Particulars	Date of Event
1	Date on which consent given by the Scrutinizer to act as such for conducting Postal Ballot	Tuesday, September 26, 2023
2	Date of Circular resolution of Board of Directors for appointing the Scrutinizer for conducting Postal Ballot	Wednesday, September 27, 2023
3	Date of Circular resolution of Board of Directors for approving the Postal Ballot Notice and Explanatory Statement and making the Chairman & Managing Director and Company Secretary responsible for the entire Postal Ballot process	Wednesday, September 27, 2023
4	Cut-off date for ascertaining the Members to whom the Postal Ballot Notice shall be sent and also for reckoning voting rights	Friday, September 22, 2023

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Churchgate, Mumbai, Maharashtra - 400 020, India
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CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
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Web: www.tilind.com



5	Date of completion of sending the Postal Ballot Notice to shareholders	Wednesday, September 27, 2023
6	Date of publication of Notice in the Newspapers regarding dispatch of the Postal Ballot Notice	Thursday, September 28, 2023
7	Date of commencement of the remote e-voting	Thursday, September 28, 2023
8	Date of conclusion of the remote e-voting	Friday, October 27, 2023
9	Date of submission of Report by the Scrutinizer to the Chairman & Managing Director	Saturday, October 28, 2023
10	Date of declaration of results by the Chairman & Managing Director or any person authorized by him in writing	Saturday, October 28, 2023
11	Date of intimation of the results to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and uploading the same on the website of the Company i.e. www.tilind.com	On or before Monday, October 30, 2023

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta
Chief Financial Officer
Encl: a/a

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