



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 17th April, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 503663

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd April, 2024 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For Tilak Ventures Limited

Davendra Singh
Company Secretary