TILAKNAGAR INDUSTRIES LTD.

ONLINE FILING

**Ref: TI/BSE/COMP/19-20/20** **July 20, 2019**

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

**Sub: Notice of Board Meeting and closure of Trading Window**
**Ref: Scrip Code – 507205**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, July 26, 2019 to consider and approve, inter-alia, Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.

Kindly also take note that 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 is already closed till 48 (forty-eight) hours after declaration of financial results of the Company for the quarter ended June 30, 2019 as intimated vide our letter no. TI/BSE/COMP/19-20/15 dated July 01, 2019.

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

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

TILAKNAGAR INDUSTRIES LTD. MUMBAI

**Gaurav Thakur**
**Company Secretary**

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