



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/BSE/COMP/19-20/98

March 31, 2020

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 5092/3030
Fax: 022 2272 3353

Sub: Closure of Trading Window

Ref: Scrip Code – 507205

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, April 01, 2020 till 48 (forty-eight) hours after declaration of the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

Further, the date of Board Meeting for consideration of the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 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