



ONLINE FILING

**Ref: TI/BSE/COMP/18-19/28**

**August 06, 2018**

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 Monday, August 13, 2018 to consider and approve, inter-alia, the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018.

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 will remain closed from Monday, August 06, 2018 to Thursday, August 16, 2018 (both days inclusive).

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

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

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



**Corporate Office:** Industrial Assurance Building, 3<sup>rd</sup> Floor, Churchgate, Mumbai - 400020.

**Tel.:** (022) 22831716 / 18, **Fax:** (022) 22046904. **E-mail:** [tiliquor@tilind.com](mailto:tiliquor@tilind.com).

**Regd. Office & Works:** P. O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413720.

**Tel.:** (02422) 265123 / 265032, **Fax:** (02422) 265135. **E-mail:** [regoff@tilind.com](mailto:regoff@tilind.com). **Website:** [www.tilind.com](http://www.tilind.com)

**CIN:** L15420PN1933PLC133303