



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: 03.09.2024

To,
The BSE Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663
SUB: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM. Details of which is as under:

Security code	:	503663
Type of security	:	Equity Shares
Book closure	:	22/09/2024 to 28/09/2024(both days inclusive).
Purpose	:	43 rd Annual General Meeting
ISIN	:	INE026L01022

Kindly acknowledge the Receipt.

Thanking You
Yours faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN 00290959

CC to:

NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai – 400013

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
17th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400001

LINK INTIME INDIA PRIVATE LIMITED
C-101, 1st Floor, 247 Park,
L.B.S Marg, Vikhroli
West Mumbai-400083