



**January 30, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
**Scrip Code: 507205**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
**Symbol : TI**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 04, 2025, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's equity shares is already closed from Wednesday, January 01, 2025 and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

The above notice is available on the website of the Company [www.tilind.com](http://www.tilind.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Minuzeer Bamboat**  
**Company Secretary & Compliance officer**

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