



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

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Scrip code: 503663

Subject: Intimation of Closure of Trading Window - Approval of Un-Audited Financial Results for the quarter ended 31st December, 2024.

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from Wednesday, 01st January, 2025 and shall re-open after expiry of 48 hours after the declaration of Financial Results for the quarter ended 31st December, 2024 generally made available to public.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of Tilak Ventures Limited during the said prohibited period.

Further, the date of the Board Meeting for consideration of the Un-audited financial results of the Company for the quarter ended 31st December, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR TILAK VENTURES LIMITED

Girraj Kishor Agarwal

Managing Director

DIN: 00290959

Date: 28th December, 2024

Place: Mumbai