



June 27, 2024

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

Sub : Intimation for closure of Trading Window
Ref : SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Monday, July 01, 2024 for all designated persons of the Company and their immediate relatives.

The closure is in connection with the declaration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2024.

The Trading Window will open 48 hours after the said unaudited financial results (Standalone and Consolidated) are declared to the Stock Exchanges.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Minuzeer Bamboat
Company Secretary and Compliance Officer

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