



# 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: October 27, 2022**

To,

**BSE Limited**

Listing Department/ Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 503663**

Dear Sir/ Ma'am,

**Sub: Intimation of Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Saturday, November 05, 2022**

**Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday November 05, 2022 at the registered office of the company to consider, inter alia, the following:-

1. To consider and approve the Unaudited Standalone Financial Results & Limited Review for the Quarter / half year ended September 30, 2022.
2. To Change the Internal Auditor of the Company.
3. To consider and discuss the terms and conditions and other related matters in connection with the reminder notice for the payment of first call; and
4. Any other matter with the permission of the chair.

Kindly take the same in your records

Thanking You,

**For on behalf of Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
**Director**  
**DIN: (00290959)**