



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 11th, October, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P.J. Towers, Dalal
Street Fort, Mumbai-400001

Scrip Code – 503663

Sub: Intimation of Board Meeting to be held on 25th October, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we are pleased to inform you that the meeting of the Board of Directors of **Tilak Ventures Limited** is scheduled to be held on **Monday, 25th, October, 2021** at the Registered Office of the Company situated at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 inter alia to transact the following Matters:

1. To Approve and adopt the Un-audited financial results for the quarter ended on September, 2021.
2. To discuss and approve the proposal for Alterations in Articles of Association of the Company.
3. To discuss and approve the proposal of Increase of authorised share capital of the company and accordingly alter memorandum of association of the company.
4. To discuss the proposal for Right Issue.
5. Any other matters with the permission of chairman.

Thanking You,
Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959