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

Tel: 9152096140 Fax: 022-61522234 Email Id: tilakfin@gmail.com Website: www.tilakfinance.com

Date: 16/08/2019

To, The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 503663
Sub: Technical error in public announcement

Dear Sir,

This is w.r.t announcement given on 16.08.2019 relating to Book Closure Intimation. Kindly ignore this announcement as the same is already given on 14.08.2019 but due to technical error the intimation was wrongly uploaded on 16.08.2019.

Kindly acknowledge the same.

Thanking you. Yours faithfully

For Tilak Ventures Limited

Jivitha Poojari Company Secretary