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

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

Website: www.tilakfinance.com

Date: 30th September, 2020

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.

**Scrip Code - 503663** 

**Sub: Intimation of Closure of Trading Window** 

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of un-audited accounts for the quarter ended 30th September, 2020 the Trading Window for dealing in shares of the Company shall remain closed for all the Directors/Promoters/Designated Persons and/or any person having contractual or fiduciary relation with the Company, with effect from **Thursday, the 1st day of October, 2020** till 48 hours after the announcement of financial results for the quarter ending 30th September, 2020 to the public.

We request you to kindly take the above on your record

Thanking You, Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal Director DIN:00290959