



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: 10/01/2024

**To,
The Department of Corporate Services,
BSE Limited,
GroundFloor, P.J. Towers,
Dalal Street Fort,
Mumbai, MH -400001**

Ref: - Scrip Code-503663

Sub: Intimation of Notice of 06/2023-2024 Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Saturday, 20th January, 2024.

Dear Sir/Madam,

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 20th January, 2024 at the registered office of the company to consider, inter alia, the following:-

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.
2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2023.
3. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,
For Tilak Ventures Limited**

**Davendra Kumar
Company Secretary**