



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: 28/12/2023

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

Ref.: Scrip Code- 503663

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 accounts for the Quarter ended 31st December, 2023, 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, the 1st day of January, 2024 until 48 hours after the announcement of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2023.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

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**