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

Tel 9152096(40 Fax: 022-61522234 | Email Id: tilakfin@gmail.com | Website: www.tilakfinance.com

June 29th, 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: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02 April 2019 the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from 1st July 2019 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you

Please take the same on your record.

For Tilak Ventures Limited

Company Secretary