



September 06, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip Code : 507205

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
Symbol : TI

Sub: Intimation for Book Closure and Record Date

Dear Sir/Madam,

This is to inform you that the 88th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, September 28, 2023 at 10.30 a.m. IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

We also wish to inform you that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided a facility of remote e-voting to its Members to enable them to exercise their right to vote on the businesses proposed to be transacted at the AGM. Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

We hereby submit the following information for the ready reference of the Members of the Company:

Sr. No.	Particulars	Remarks
1	Name of the Company	Tilaknagar Industries Ltd.
2	ISIN	INE133E01013
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited (CDSL)
4	Date of the Notice	August 08,2023
5	Date of Appointment of Scrutinizer	May 16, 2023
6	Name of Scrutinizer	Advocate R. T. RajGuroo

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Churchgate, Mumbai, Maharashtra - 400 020, India
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E tiliquor@tilind.com

CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra - 413 720, India
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Web: www.tilind.com



7	Cut-off date for E-voting entitlement	Thursday, September 21, 2023
8	E-voting Start Date & Time	Monday, September 25, 2023 at 09.00 a.m
9	E-voting End Date & Time	Wednesday, September 27, 2023 at 05.00 p.m.
10	No. of Resolutions	6 (Six)
11	Proposed Dividend	At the rate of Rs. 0.25 per equity share of Rs. 10/- each (2.5%)
12	Record Date for Dividend	Thursday, September 21, 2023
13	Book Closure Date	Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive)
14	Announcement of Voting Results	Within 2 (two) working days from the conclusion of the Meeting

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta
Chief Financial Officer
Encl: a/a

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