



August 12, 2022

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

Subject: Intimation for adoption of Revised Code of Conduct for prevention of Insider Trading

Dear Sir/Madam,

The Company has adopted the Revised Code of Conduct for prevention of Insider Trading policy which is available in the Investor's section of the Company's website i.e. www.tilind.com.

Kindly take the same on your record.

For **Tilaknagar Industries Ltd.**

Dipti Todkar
Company Secretary

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