



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

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

Date: 30/03/2023

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 and Year ended 31st March, 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 April, 2023 until 48 hours after the announcement of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 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