



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: 24/01/2023

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
GroundFloor, P.J. Towers,
DalalStreetFort,
Mumbai, MH -400001**

Ref.: Scrip Code-503663

Sub: Prior Intimation Of Meeting Of The Board Of Directors Under The Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements), Regulations, 2015.

DearSir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 01st February, 2023, inter alia, to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2022.
2. To approve and adopt the Limited Review Report on the Financial Results for the Quarter ended December 31, 2022.
3. To consider the resignation of Mr Vinod Laxman Prabhu, Chief Financial Officer of the company.
4. Any other matters with the permission of chairman.

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**