Regd Off: E/109, Crystal Plaza,

Opp. Infinity Mall, New Link Road,

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

08.04.2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

Sub: Closure of Trading Window BSE Scrip Code:503663

## Dear Sir,

In terms of the Company's Code for prevention of Insider Trading, the trading window for dealing in the equity shares of the Company has been closed from April 8, 2019 to June 1, 2019 (inclusive of both days) with reference to the declaration of the Audited financial results of the Company for the year ending and quarter ended on March 31, 2019

Please take the same on your records.

MUMBAI

Thanking you,

For Tilak Ventures Limited

Prajna Naik

(Company Secretary)