



February 07, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrp 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 of Board Meeting

Dear Sir/Madam

In compliance with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 12, 2024 at a shorter notice with the consent of all the directors, to consider and approve, *inter alia*, the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.
2. Stock Appreciation Rights Scheme pursuant to the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, other applicable laws and related matters.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares is already closed from Monday, January 01, 2024 for all Designated Employees of the Company and their immediate relatives and will open 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

The above notice is available on the website of the Company www.tilind.com.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Minuzeer Bamboat
Company Secretary & Compliance Officer

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