



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

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

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

Date: 1st April, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code – 503663

Sub: Update on Board Meeting to be scheduled on 25th March, 2020.

Dear Sir(s),

With respect to the Board Meeting intimation dated 18th March, 2020 filed by our company through listing portal to BSE Ltd. Regarding intimation of Meeting of Board of Directors of the Company Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the said meeting could not be held due to announcement of Lockdown by PM Shri Narendra Modi Ji dated 24th March 2020, as the lockdown in whole country effective from the midnight of 24th March 2020.

We wish to inform you that the said Meeting of the Board of Directors of the Tilak Ventures Limited schedule to be held on Wednesday, on 25th March, 2020 at 4:00 P.M. at the Registered Office of the Company E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 stand cancelled due to lockdown in whole country, the company will call this meeting of its board of directors after closing of lockdown and normalize the situation of COVID -19 issue with fresh intimation/notice of Board Meeting to the Stock Exchange.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Tilak Ventures Limited

Sd/-
Girraj Kishor Agrawal
Director
DIN: 00290959