



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Tel : 022-61522222 | Fax : 022-61522234

Email Id : tilakfin@gmail.com

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

Website : www.tilakfinance.com

Date: 04/09/2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663
SUB: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM.

Details of which is as under:

| | |
|------------------|--|
| Security code | 503663 |
| Type of security | Equity Shares |
| Book closure | 23 th September, 2021 to 29 th September, 2021 (both days inclusive) |
| Purpose | 40 th Annual General Meeting |
| ISIN | INE026L01022 |

Kindly acknowledge the Receipt.

Yours Faithfully,
For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959

CC to:

NATIONAL SECURITIES DEPOSITORY LTD
Trade World, 'A' wing, 4th and 5th Floors
Kamala mills Compound, Lower Parel
Mumbai – 400013

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
17TH Floor, P J Towers, Dalal Street, Fort
Mumbai – 400001

LINK INTIME INDIA PVT. LTD.

C 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai, MH -400083