



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: 29/08/2022

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 rd September, 2022 to 29 th September, 2022 (both days inclusive)
Purpose	:	41 st Annual General Meeting
ISIN	:	INE026L01022

Kindly acknowledge the Receipt.

Thanking You
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 17 th Floor, P J Towers Dalal Street, Fort Mumbai - 400001
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PURVA SHARE REGISTRY (INDIA) PVT LTD
No 9, Shiv Shakti Industrial Estate
Ground Floor, R Boricha Marg
Opp. Kasturba Hospital, Lower Parel, Mumbai-
400011