



March 28, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001
Scrip 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

Sub : Intimation for closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares will remain closed from Saturday, April 01, 2023 for all designated persons of the Company and their immediate relatives.

The closure is in connection with the declaration of audited financial results (Standalone and Consolidated) of the Company for the quarter and year ending on 31st March 2023.

The Trading Window will open 48 hours after the said audited financial results (Standalone and Consolidated) are declared to the Stock Exchanges.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For **Tilaknagar Industries Ltd.**

Dipti Todkar
Company Secretary

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