



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: 30/09/2021

**To,
The Department of Corporate
Services, Bombay Stock
Exchange Limited Ground Floor,
P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code - 503663

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in view of finalization of accounts for the Quarter ended 30th September, 2021, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from, the 1st day of October, 2021 until 48 hours after the announcement of un-audited Financial results of the Company for the Quarter ended 30th September, 2021.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

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

**Thanking
You, Yours
Faithfully,
For Tilak Ventures Limited**

**GirrajKishor Agrawal
Director
DIN: 00290959**