



# 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](mailto:tilakfin@gmail.com) | Website : [www.tilakfinance.com](http://www.tilakfinance.com)

---

**Date: January 31, 2022**

To,

**BSE Limited**

Listing Department/ Department of Corporate  
Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 503663**

Dear Sir/ Ma'am,

**Sub: Intimation of Meeting of the Board of Directors of Tilak Ventures Limited (the "Company") to be held on Friday, February 11, 2022.**

**Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated December 1, 2021, where the issue of partly paid-up equity shares of the Company of face value of Rs.1 each ('Equity Shares') was approved by way of a rights issue for an amount not exceeding ₹ 48.50 Crores ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 11, 2022** to consider, inter alia, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

You are requested to bring this to the notice of all concerned.

Thanking You,

Yours Faithfully,

**For on behalf of Tilak Ventures Limited**

**Girraj Kishor Agrawal**  
Director  
DIN: (00290959)