



# 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: 31<sup>st</sup> March, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code - 503663

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

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 Audited accounts for the quarter ended 31<sup>st</sup> March, 2020 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 **Wednesday, the 1<sup>st</sup> day of April, 2020** till 48 hours after the announcement of financial results for the quarter ending 31<sup>st</sup> March, 2020 to the public.

We request you to kindly take the above on your record

Thanking You,  
Yours Faithfully,

For Tilak Ventures Limited

Sd/-

Girraj Kishor Agrawal

Director

DIN: 00290959