



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: January 20, 2023

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 Saturday, January 28, 2023

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

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on January 28, 2023 at the registered office of the company to consider, inter alia, the following:-

1. Approval of Final Reminder cum Forfeiture Notice for 22,67,941 (Twenty Two Lakhs Sixty Seven Thousand Nine Hundred and Forty One) partly paid equity shares of face value of Rs. 1 each (50 paise paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated February 18, 2022 and other matters connected therewith.
2. Any other matter with the permission of the chair.

Kindly take the same in your records

Thanking You,

For on behalf of Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: (00290959)