



OUT OF CITY TRAVEL SOLUTIONS LIMITED

Regd. Office : C - 250, 2nd Floor, Oshiwara Industrial Estate, Opp. Goregaon Depot, Off. Link Road,
Goregaon (West), Mumbai - 400104 Tel : 022 - 66080808 Fax : 022 - 66080818
Info@outofcity.com / www.outofcity.com

Date: 13/02/2012

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

o/c

Ref : B S E Code No. 503663
Sub:-Unaudited Results For Quarter Ended 31st December, 2011

Dear Sir,

This is to inform you that the Board Meeting of Out of City Travel Solutions Limited (Formerly known as Tilak Finance Ltd) was held at the registered office of the Company on 13th February, 2012. The Board discussed and approved the followings:-

1. Board has approved the unaudited result for the quarter ended 31st December, 2011. We are enclosing herewith the copy of the un-audited result for your reference and record.
2. Board has also discussed and decided to make Employee Stock Option Scheme, 2012 (ESOP) for Directors and Senior Management Peoples to attract and retain best talent of the industry.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully,
For **Out of City Travel Solutions Limited**
(Formerly known as Tilak Finance Ltd)


Ganpatsingh Rajput
[Managing Director]

Encl: a/a

