



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: 27th November, 2021

To,
Listing Department
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 503663

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1st December, 2021 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.
Yours Faithfully,
For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: (00290959)