



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: 17th May, 2022

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, 25th May, 2022 at 4.30 p.m. to, inter alia, to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Quarter ended March 31, 2022.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2022.
3. Any other matters with the permission of chairman.

Please take the same on your record.

Thanking you.

For Tilak Ventures Limited

Girraj Kishor Agrawal
(Director)