



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: July, 5 2022

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 Wednesday, July 13, 2022.

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 Wednesday, July 13, 2022, at the registered office of the company to consider, inter alia, the following:-

1. Proposal of making of First and Final Call on 9,63,60,000 (Nine Crores Sixty-Three Lakhs Sixty Thousand) 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. Fixing of the record date for ascertaining eligible shareholders to whom call letters shall be dispatched.
3. 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)