



# 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: February 4, 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 Friday, February 10, 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 **Friday, February 10, 2023** at the registered office of the company to consider and discussed the proposal to invest in the equity shares of another company (Private Limited).

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**

**Tanu Agrawal**  
**Director**  
**DIN: (00290966)**