



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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16.01.2017

Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting and Trading Window Closure

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company will be held on Saturday, **28th January, 2017** at the Corporate Office of the Company at 303- 305, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033 to inter-alia consider unaudited financial results of the Company for the quarter ended on 31st December, 2016.

We further inform that the 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended on 31st December, 2016 from 23rd January, 2017 till 31st January, 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary