



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

26.12.2017

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

Dear Sir,

**Sub: Intimation of Board Meeting for considering Fund Raising**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a that a meeting of the Board of Directors of Company will be held on Wednesday, **3<sup>rd</sup> January, 2018** at the Corporate Office of the Company at 903-909, Bigjos Tower, Netaji Subhash Place, New Delhi 110034 to consider proposal for fund raising by way of issue of securities on preferential basis or bonds or debentures or any other instrument or by any other method.

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 from 28<sup>th</sup> December, 2017 to 5<sup>th</sup> January, 2018.

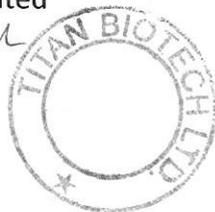
This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary



**R.O. & Works:** Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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