



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

14/05/2019

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

**Sub: Intimation of Board Meeting and Trading Window Closure**

Dear Sir/Madam,

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 Titan Biotech Limited will be held on Wednesday, 29<sup>th</sup> May, 2019 at the Office of the company at 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash place, Delhi-110034 to consider audited financial results of the Company for the financial year ended as on 31<sup>st</sup> March, 2019.

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 22<sup>nd</sup> May, 2019 to 31<sup>st</sup> May, 2019.

This is for your kind information and record please.

Thanking You,

For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary  
M.No A12726



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