



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 29/05/2019

Scrip code: 524717

Sub: Intimation for Review of policy on Related Party Transaction as per Regulation 23(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The Member of the Board's meeting held on 29th March 2019, has review and adopted the revised policy on Related Party Transaction in compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and any amendments thereto.

The revised policy will be effective from May, 29, 2019. The same will be uploaded on the website of the company www.titanbiotechltd.com

**Thanking You,
For Titan Biotech Limited**

Charanjit Singh
Charanjit Singh
Company Secretary
M.No A12726

