



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: Revised insider Trading policy as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors of the Company have considered and approved/adopted the revised Insider Trading Policy in compliance with the SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2019.

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**

