



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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To,

Date: 02/09/2019

The Bombay Stock Exchange Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 524717-Titan Biotech Limited

Sub: Intimation of 27th AGM of the Company- Notice of Book Closure / e-voting cut-off Date

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

27th Annual General Meeting	30.09.2019 at 3.00 P.M., Monday
Book Closure Period for the purpose of 27th Annual General Meeting	24.09.2019 (Tuesday) To 30.09.2019 (Monday)
E-Voting Cut-off date	23.09.2019 (Monday)
E-Voting Period	27.09.2019 at 10.00 A.M. (Friday) To 29.09.2019 at 17.00 P.M. (Sunday)

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Mr. Amit Anand, Practising Company Secretary has been appointed as Scrutinizer for checking physical and e-voting on the Resolutions of the Annual General Meeting as mentioned above.

Please take the same on record.

Your Sincerely,

For Titan Biotech Limited


Charanjit Singh
Company Secretary

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