



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
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29.01.2020

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, 12<sup>th</sup> February, 2020 at the office of the company at 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034 to consider unaudited financial results of the Company for the Quarter ended as on 31<sup>st</sup> December, 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 30<sup>th</sup> January, 2020 to 14<sup>th</sup> February, 2020.

This is for your kind information and record please.

**Thanking You,  
For Titan Biotech Limited**

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

