



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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27.07.2020

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, 05th August, 2020 at TU-40, Pitampura Delhi-110034 via *video conferencing or other Audio-Visual means* to consider, inter alia

1. The Unaudited Financial Results of the Company for the Quarter ended as on 30th June, 2020.

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 28th July, 2020 to 7th August, 2020.

This is for your kind information and record please.

**Thanking You,
For Titan Biotech Limited**


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

