



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 24/08/2020

BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 524717-Titan Biotech Limited**

**Sub: Intimation of 28<sup>th</sup> AGM of the Company- Notice of Book Closure / e-voting cut-off Date**

Dear Sir/Ma'am,

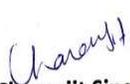
Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

<b>28<sup>th</sup> Annual General Meeting</b>	25.09.2020 at 02:30 P.M., Friday
<b>Book Closure Period for the purpose of 28<sup>th</sup> Annual General Meeting &amp; Dividend</b>	19.09.2020 (Saturday) To 25.09.2020 (Friday)
<b>E-Voting Cut-off date</b>	18.09.2020 (Friday)
<b>E-Voting Period</b>	22.09. 2020 at 10.00 A.M. (Tuesday) To 24.09.2020 at 17.00 P.M. (Thursday)
<b>Record Date for Dividend</b>	18.09.2020 (Friday)

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, PKG & Associates, Proprietorship of Practicing Company Secretary has been appointed as Scrutinizer for checking e-voting on the Resolutions of the Annual General Meeting as mentioned above.

Please take the same on record.

Thanking You,  
For Titan Biotech Limited

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

**R.O. & Works:** Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan  
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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