



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

14.08.2020

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 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 **Monday, 24<sup>th</sup> August, 2020** at TU-40 Pitampura, New Delhi 110034, India. via *video conferencing or other Audio-Visual means* to consider, inter alia:

1. Convening of 28th Annual General Meeting of the Company.
2. Approval Of Draft Directors' Report with its Annexures For the Financial Year 2019-2020
3. Any Other Business With The Permission Of The Chair

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 15<sup>th</sup> August, 2020 to 26<sup>th</sup> August, 2020.

This is for your kind information and record please.

**Thanking You,**

**For Titan Biotech Limited**

  
**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

E-mail: [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)