



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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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: "28th Annual General Meeting" of the Company

Dear Sir/Ma'am,

We wish to inform you that 28th Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Friday, September 25, 2020 at 02:30 P.M. IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI').

As informed by the Company on June 30, 2020, Board of Directors has recommended a final dividend of Rs. 1/- per share. The Record Date for the purpose of Final Dividend for FY 2019-2020 will be Friday, September 18, 2020.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline

This is for your information and records. This information will also be hosted on the Company's website, at www.titanbiotechltd.com

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



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Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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