



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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08.10.2020

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 Monday, 19th October, 2020 at 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034 to consider, inter alia:-

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended as on 30th September, 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 09th October, 2020 to 21st October, 2020.

This is for your kind information and record please.

**Thanking You,
For Titan Biotech Limited**


Charanjit Singh
Company Secretary
M.No A12726



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