



# 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  
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21.06.2021

To,  
Corporate Services Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Dear Ma'am/Sir,

**Scrip Code: 524717**

**Sub: Intimation of Board Meeting and Trading Window Closure**

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Tuesday, 29<sup>th</sup> June, 2021**, at **903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034**, inter alia:

1. To Consider and Approve Audited Standalone & Consolidated Financial Results Fourth Quarter & Financial Year ended on March 31, 2021; and
2. To Consider and Recommend of Dividend on Equity Shares of the Company, if any for the Financial Year ended 31<sup>st</sup> March 2021.

The 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons has already been closed from 1<sup>st</sup> April, 2021 will remain closed till 48 hours after declaration of aforesaid Financial Results of the Company.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For Titan Biotech Limited

  
**Charanjit Singh**  
Company Secretary  
Membership Number: 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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