



# 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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18.01.2021

To,  
Corporate Services Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Sub: Intimation of Board Meeting of Titan Biotech Limited**

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 Wednesday, 27<sup>th</sup> January, 2021 at 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034 to consider and approve, inter alia:-

1. The Unaudited Financial Results of the Company for the Quarter ended as on 31<sup>st</sup> December, 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 has been closed from 1<sup>st</sup> January, 2021 will remain closed till 29<sup>th</sup> January, 2021 (Both days inclusive).

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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