



30.07.2021

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

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, 10th August, 2021**, at **903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034**, inter alia:

1. To Consider and Approve Unaudited Standalone & Consolidated Financial Results First Quarter ended on June 30, 2021; and
2. Any other business matter with the permission of the Chair.

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 1st July, 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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