



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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17.08.2021

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

Sub: Intimation of Board Meeting

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, 25th August, 2021** at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, inter alia:

1. Convening of 29th Annual General Meeting of the Company;
2. Approval Of Draft Directors' Report with its Annexures For the Financial Year 2020-2021;
3. Any Other Business With The Permission of The Chair.

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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