



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 25/08/2021

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 524717-Titan Biotech Limited

Sub: Intimation of 29th AGM of the Company- Notice of Book Closure / e-voting cut-off Date

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

29th Annual General Meeting	24.09.2021 at 03:00 P.M., Friday
Book Closure Period for the purpose of 29th Annual General Meeting & Dividend	18.09.2021 (Saturday) to 24.09.2021 (Friday)
E-Voting Cut-off date	17.09.2021 (Friday)
E-Voting Period	21.09.2021 at 10:00 a.m. (Tuesday) To 23.09.2021 at 17:00 p.m. (Thursday)
Record Date for Dividend	17.09.2021 (Friday)

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, PKG & Associates, Practicing Company Secretary has been appointed as Scrutinizer for checking e-voting on the Resolutions of the Annual General Meeting as mentioned above.

Please take the same on record.

Thanking You,
For Titan Biotech Limited



Charanjit Singh
Company Secretary
M.No 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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