



# 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  
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

14.05.2018

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

Dear Sir,

**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 hereby inform you that a meeting of the Board of Directors of Company will be held on Tuesday, 29<sup>th</sup> May, 2018 at the Corporate Office of the Company at 903-909, 9<sup>th</sup> Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034 to consider audited financial results of the Company for the financial year ended as on 31<sup>st</sup> March, 2018.

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 will be closed from 22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018.

This is for your kind information and record please.

Thanking You,

Yours faithfully  
For Titan Biotech Limited

*Charanjit Singh*

Charanjit Singh  
Company Secretary

**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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