



# 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

Dated: 20.10.2018

To,

BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001,

**Scrip Code :524717**

**Sub: Intimation of Board Meeting for Considering Preferential Allotment of 5,25,000 Equity Shares**

Dear Sir,

This is inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> October, 2018** at **04.30 P.M.** at the Corporate Office of the Company at **903-909, 9<sup>th</sup> Floor, BigJos Tower, Netaji Subhash Place, New Delhi-110034**, to consider allotment of 5,25,000 Equity Shares of Rs.10 each on preferential basis for cash at a issue price of Rs.80/- per equity share (including premium of Rs.70 per equity share).

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 22.10.2018 to 31.10.2018.

You are requested to please take the above information on record.

Thanking You,

Yours Faithfully  
For Titan Biotech Limited

*Charanjit Singh*

Charanjit Singh  
Company Secretary and Compliance Officer

Encl. as above

**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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