



# 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

22.01.2018

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 **Thursday, 08<sup>th</sup> February, 2018** 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 unaudited financial results of the Company for the quarter ended as on 31<sup>st</sup> December, 2017.

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 01.02.2018 to 12.02.2018.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,  
For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary



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