



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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24.05.2017

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 that a meeting of the Board of Directors of Company will be held on Tuesday, **30<sup>th</sup> May , 2017** at the Corporate Office of the Company at 303- 305, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033 to consider audited financial results of the Company for the financial year ended as on 31<sup>st</sup> March, 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 24<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017.

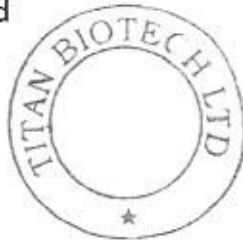
This is for your kind information and record please.

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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