



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India

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31/01/2022

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

### Sub: Intimation of Board Meeting

Dear Sir/Madam,

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 Titan Biotech Limited will be held on **Wednesday, 9<sup>th</sup> February, 2022** at 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034 to consider, inter alia:-

1. The Unaudited Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2021.
2. Any other business matter with the permission of the Chair.

The 'Trading Window' for dealing in securities of the Company as per SEBI (Prohibition of Insider Trading) Regulations 2015 and Code of Conduct for Prevention of Insider Trading of the Company by designated persons has already been closed from 1<sup>st</sup> January, 2022 to 11<sup>th</sup> February, 2022 (both days inclusive) and the same has been informed to the designated persons.

This is for your kind information and record please.

**Thanking You,  
For Titan Biotech Limited**

  
**Charanjit Singh  
Company Secretary  
M.No A12726**



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