



Date: 31/03/2022

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

Dear Sir/Ma'am,

**Sub: Intimation for Trading Window Closure**

This is with reference to BSE Circular No. LIST/ COMP/ 01/ 2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relative from Friday, 01<sup>st</sup> April, 2022 upto 48 hours after the Audited Financial Results of the Company for the Quarter and Financial Year ending 31<sup>st</sup> March, 2022 are declared to the Sock Exchange and made public.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2022 will be informed in due course.

We would request you to kindly take the above information on records.

Thanking You,  
For Titan Biotech Limited

  
Charanjit Singh  
Company Secretary  
M.No A12726

