



To,

Date: 02/08/2022

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

Scrip Code: 524717**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/Ma'am,


Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Wednesday, 10th August, 2022**, at **903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034**, inter alia:

1. To Consider and Approve Unaudited Standalone & Consolidated Financial Results First Quarter ended on **June 30, 2022**; and
2. Any other business matter with the permission of the Chair.

Further, in continuation to our letter(s) dated **30th June, 2022** captioned "**Intimation for Trading Window Closure**", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives till the expiry of 48 hours after the declaration of unaudited standalone & consolidated financial results of the Company for the quarter ended **30th June, 2022**.

This is for your information and records.

Thanking you,
Yours faithfully,
For M/s. **Titan Biotech Ltd.**


CHARANJIT SINGH
(Company Secretary and Compliance Officer)
Membership No.: 12726

**Encl.: As above**