



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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To,

Date: 26/08/2022

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 524717-Titan Biotech Limited

Sub: Intimation of 30th AGM of the Company- Notice of Book Closure / e-voting / Dividend cut-off Date

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

30th Annual General Meeting	30.09.2022 at 03:00 P.M. (IST), Friday
Book Closure Period for the purpose of 30th Annual General Meeting & Dividend	24.09.2022 (Saturday) to 30.09.2022 (Friday)
E-Voting Cut-off date	23/09/2022 (Friday)
E-Voting Period	27.09.2022 at 10:00 a.m. (IST) (Tuesday) To 29.09.2022 at 17:00 p.m. (IST) (Thursday)
Record Date for Dividend	23/09/2022 (Friday)

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, PKG & Associates, Practicing Company Secretary has been appointed as Scrutinizer for checking e-voting on the Resolutions of the Annual General Meeting as mentioned above.

Please take the same on record.

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



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