



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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To,

Date: 29/06/2023

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

Dear Sir/Ma'am,

Sub: Intimation for Trading Window Closure as per SEBI (Prohibition of Insider Trading) Regulations, 2015

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, 30th June, 2023 upto 48 hours after the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 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



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