



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9<sup>th</sup> Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India  
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31.07.2023

To,  
Corporate Services Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Dear Ma'am/Sir,

**Scrip Code: 524717**

**Sub: Intimation of Board Meeting**

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 **Thursday, 10<sup>th</sup> August, 2023**, inter alia consider and approve:

1. To Consider and Approve Unaudited Standalone & Consolidated Financial Results For The First Quarter ended on June 30, 2023; and
2. To Take note on the resignation of Independent Director Ms. Rekha Dalmia (DIN: 08369528)
3. Any other business matter with the permission of the Chair.

The 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons has already been closed as per letter dated 29/06/2023 from 30/06/2023 will remain closed till 48 hours after declaration of aforesaid Financial Results of the Company.

Kindly acknowledge receipt.

**Thanking You.**  
**Yours faithfully,**  
**For Titan Biotech Ltd**

**Charanjit Singh**  
**Company Secretary & Compliance Officer**  
**M.No A12726**

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