



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 28/12/2023

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

**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 Monday, 1<sup>st</sup> January, 2024 till fortyeight (48) hours after the declaration of un-audited standalone & consolidated financial results of the Company for the quarter and nine months ending on December 31, 2023.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the Quarter and nine months ending on 31<sup>st</sup> December, 2023 will be informed in due course.

**Thanking You.**  
**For Titan Biotech Ltd**

**Charanjit Singh**  
**Company Secretary**  
**M. No A12726**