



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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03.08.2024

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

Scrip Code: 524717, Scrip Symbol: TITANBIO, ISIN: INE150C01011
Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Ma'am/Sir,

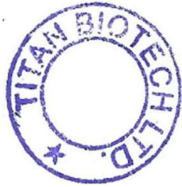
Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Tuesday, 13th August, 2024**, inter alia consider and approve: -

1. To Consider and Approve Unaudited Standalone & Consolidated Financial Results For The First Quarter ended on June 30, 2024; and
2. Any other business matter with the permission of the Chair.

Additionally, the Trading Window has been closed since Monday, July 1, 2024, and will reopen according to our notice dated June 28, 2024, regarding intimation for closure of the Trading Window.

Kindly acknowledge receipt.

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



Charanjit Singh
Company Secretary and Compliance Officer
Membership No.: A12726

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