



# TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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05.11.2024

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,

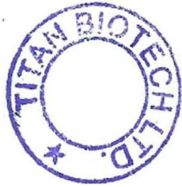
Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Tuesday, 12<sup>th</sup> November, 2024**, inter alia consider and approve: -

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

Additionally, the Trading Window has been closed since Tuesday, 1<sup>st</sup> October, 2024, and shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives till November 16, 2024.

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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