



TITAN INTECH LIMITED

(Formerly known as INDOVATION TECHNOLOGIES LIMITED)

CIN NO: L72200AP1984PLC004380

Regd Office: Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony
Vijayawada- 520008 Ph: 0891-2795772
www.titanintech.com

19th Jun, 2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Name - Titan Intech Ltd (Formerly known as Indovation Technologies Ltd)
(Scrip Code: 521005)

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s Titan Intech Limited (Formerly known as Indovation Technologies Limited) will be held on 30th Jun, 2020 at 11.00 A.M. at Registered office of the Company to consider and approve the following:

1. Un-Audited financial results for the quarter and year ended 31.03.2020.
2. Limited Review report for the Quarter ended 31.03.2020.
3. Any other matter with the permission of chair.

This is for information and records of the Exchange.

Thanking you.

Yours faithfully,
For Titan Intech Ltd
(Formerly known as Indovation Technologies Ltd)

Fayaz Vakkal
Director Cum Compliance Officer

