



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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20.06.2020

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

Dear Sir,

Sub: Intimation of Board Meeting and Trading Window Closure

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, 30th June 2020**, at TU-40 pitampura, Delhi-110034, to consider, inter alia:

1. The audited standalone & consolidated financial results and
2. Recommendation of dividend, if any for the financial year ended 31st March 2020.

The 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons will be closed from 20th June, 2020 to 2nd July, 2020 (both days inclusive).

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
Membership Number: A12726

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