



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

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 (1) (a) 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 Securities Limited** is scheduled to be held on **Tuesday, 30th June 2020** at **TU-40, Pitampura, Delhi-110034** through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March 2020, inter alia to consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31st March 2020.

Further, we would like to inform you pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from June 20, 2020 to July 02, 2020 (both days inclusive).

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 12th May, 2020 the Company is not publishing the notice of Board Meeting in the newspaper.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For M/s. **Titan Securities Limited**



Akansha Sharma

(Company Secretary & Compliance Officer)

M.No.: 53391