



TITAANIUM TEN ENTERPRISE LIMITED

CIN : L52100GJ2008PLC055075

Regd. Office: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, GJ
Phone: 0261-2320240, email: compliance01titaanium@gmail.com, website: www.titaaniumten.co.in

30/03/2024

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Fort,
Mumbai - 400001
Script Code: 539985,
ISIN : INE120V01014

Dear Sir/Madam,

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Monday, 1st April, 2024 till 48 hours after the declaration of Audited financial results for the quarter and Year ended 31st March, 2024.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the Audited financial results for the quarter and Year ended 31st March, 2024 will be intimated later.

Further to inform you that the Central Depository Services (India) Limited is the Designated Depository of the Company for restricting trading by Designated Persons by freezing PAN at security level for Company's ISIN - INE765L01017 in accordance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

SHHALU TEJAAS KAPADIA

(DIRECTOR)

(DIN : 02298855)