



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

To,

Date: 30/03/2024

Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 524717, Scrip Symbol: TITANBIO
ISIN: INE150C01011

Sub: Intimation for Trading Window Closure as per SEBI(Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

In compliance with SEBI & BSE circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relative from **Monday, 1st April, 2024 till forty-eight (48) hours** after the declaration of audited standalone & consolidated financial results of the Company for the fourth quarter and year ending on **March 31, 2024**.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2024 will be informed in due course.

We would request you to kindly take the above information on records.

Thanking You.
For Titan Biotech Ltd

Charanjit Singh
Company Secretary
M. No A12726