



TITAN SECURITIES LTD.

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

To,

Date: 20/01/2021

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045

Sub: Submission of Newspaper advertisement about the Board Meeting scheduled for 27th January, 2021 - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the following newspaper advertisements published in viz. **Financial Express (English)** and **Naya India (Hindi)** regarding Notice of the Board meeting scheduled for **27th January 2021**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on **31st December, 2020**. This intimation and Newspaper Copies are also made available on the website of the Company at www.titansecuritieslimited.com.

This is for your kind information and record please.

S.No.	Name of Newspaper Publication	Date	Language
1.	Financial Express	20/01/2021	English
2.	Naya India	20/01/2021	Hindi

Thanking you,

Yours faithfully,

For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above

