



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

To,

Date: 18/03/2021

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 530045

Subject- Intimation of separate meeting of Independent Director

Reference- Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 173 and Schedule IV of the Companies Act, 2013, a separate meeting of Independent Directors of **M/s. Titan Securities Limited** is scheduled to be held on **Saturday, 27th March, 2021 at 4:00 P.M. at A-2/3, Third Floor, Azadpur Commercial Complex, Azadpur, Delhi-110033**, inter-alia to consider the following:

1. To review the performance of Non-Independent Directors and Board of Directors as a whole.
2. To Review the performance of the Chairman of the Board of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board.
4. Any other business with the permission of chair.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

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



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above