



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



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18.05.2024

To,
Corporate Services Department,
BSE Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Ma'am/Sir,

Scrip Code: 524717

Sub: Intimation of Board Meeting and Trading Window Closure

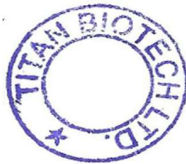
Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Biotech Limited** is scheduled to be held on **Wednesday, 29th May, 2024**, inter alia consider and approve: -

1. To Consider and Approve Audited Standalone & Consolidated Financial Results Fourth Quarter & Financial Year ended on March 31, 2024; and
2. To Consider and Recommend of Dividend on Equity Shares of the Company, if any for the Financial Year ended 31st March 2024;
3. Any other business matter with the permission of the Chair.

The 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons has already been closed as per letter dated 30/03/2024 from 01/04/2024 will remain closed till 48 hours after declaration of aforesaid Financial Results of the Company.

Kindly acknowledge receipt.

Yours faithfully,
For **M/s. Titan Biotech Ltd.**



Charanjit Singh
Company Secretary and Compliance Officer
Membership No.: A12726

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