



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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

To,

Date: 29/12/2023

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

Dear Sir/Ma'am,

Sub: Intimation for Trading Window Closure

This is with reference to BSE Circular No. LIST/ COMP/ 01/ 2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance of the aforesaid 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 January, 2024 upto 48 hours after the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2023 will be informed in due course.

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

Thanking you,

Yours faithfully,

For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)