



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

08.07.2019

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

Sub: Intimation of Board Meeting and Trading Window Closure

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Titan Biotech Limited will be held on Thursday, 18th July, 2019 at the Office of the company at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash place, Delhi-110034 to consider unaudited financial results of the Company for the Quarter ended as on 30th June, 2019.

We further inform that the 'Trading Window' as per SEBI (Prohibition of Insider Trading) Regulations 2015 for dealing in securities of the Company by designated persons will be closed from 10th July, 2019 to 22nd July, 2019.

This is for your kind information and record please.

**Thanking You,
For Titan Biotech Limited**

Charanjit Singh
**Charanjit Singh
Company Secretary
M.No A12726**

