



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: 29/03/2024

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 April, 2024** and shall be opened **48 (Forty-Eight) hours** after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the fourth quarter and year ended **31st March, 2024**.

The date of the Board Meeting to consider and approve the said result will be intimated 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 & Compliance Officer)

M. No.: F12745