



TITAN SECURITIES LTD.

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

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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 Company will be held on Thursday, 18th July, 2019 at the Registered Office of the company at A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, New Delhi-110033 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 Securities Limited**

**Suresh Chand Singla
(Director)
DIN: 00027706
Address: TU 40 Pitampura
Delhi-110034**

