



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: 30/01/2024

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) 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 Securities Limited** is scheduled to be held on **Monday, 12th February, 2024** at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033**, inter alia to consider and approve the unaudited standalone & consolidated financial results for the quarter ended **31st December, 2023** and to carry on any other business with the permission of the Board.

Further, in continuation to our letter(s) dated **29th December, 2023** captioned "**Intimation for Trading Window Closure**", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relatives till the expiry of 48 hours after the declaration of unaudited standalone & consolidated financial results of the Company for the quarter ended **31st December, 2023**.

This is for your information and records.

Thanking you,

Yours faithfully,

For M/s. **Titan Securities Limited**

Akansha Sharma

(Company Secretary and Compliance Officer)

M. No.: F12745

Encl.: As above