



17th May, 2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Board Meeting to be held on 27th May, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2022 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

- To consider and approve Audited Financial Statements for the Year ended 31st March, 2022 and Results for the Half Year and Year ended 31st March, 2022 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2022;
- To appoint Mr. Dhiren R. Dave, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2022-23;
- To consider any other matter with the permission of Chair.

Further, in continuation of our Intimation dated 29th March, 2022 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st April, 2022 and shall re-open after the 48 hours from the declaration of Financial Results.

Kindly take the same on your record.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

ARBhikadia

ANKITA RAJ BHIKADIA

Company Secretary & Compliance Officer

ACS: 48772

