



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

To,

Date: 28/06/2024

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

Scrip Code: 524717, Scrip Symbol: TITANBIO

ISIN: INE150C01011

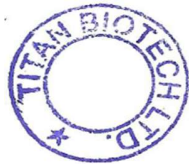
Sub: Intimation for Trading Window Closure as per SEBI(Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

In compliance with SEBI & BSE 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 July, 2024 till forty-eight (48) hours after the declaration of unaudited standalone & consolidated financial results of the Company for the first quarter ending on 30 June, 2024. The date of meeting of the Board of Directors to consider and approve the unaudited Financial Results of the Company for the Quarter ending on 30 June, 2024 will be intimated in due course. We would request you to kindly take the above information on records.

Further, it is pertinent to note that functionality to restrict trading by Designated Persons ("DPs") in the shares of the Company by freezing PAN shall be available from 1st day of the month following the end of the quarter on our designated depository portal i.e. National Securities Depository Ltd ("NSDL") in accordance with SEBI Circulars dated August 5, 2022, July 19, 2023, and BSE FAQs dated March 28, 2024.

Thanking You.
For Titan Biotech Ltd



Charanjit Singh
Company Secretary & Compliance Officer
M. No A12726

R.O. & Works: Unit I: A-902A, RIICO Industrial Aea, Phase III, Bhiwadi-301019, Rajasthan
Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan
E-mail: hrd@titanbiotechltd.com,accounts@titanbiotechltd.com,,purchase@titanbiotechltd.com
Website: www.titanbiotechltd.com | www.tmmedia.in