

## TITAN SECURITIES LTD.

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To, Date: 29/06/2024

Corporate Services Department, **BSE Ltd.**Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

## **Sub: Intimation for Trading Window Closure**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 relatives from **Monday**, 1<sup>st</sup> July, 2024 upto 48 hours after the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 are declared to the Sock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024 will be informed 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 and Compliance Officer)