

## TITAN SECURITIES LTD.

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Date: 24/09/2024

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

Dear Sir/Ma'am,

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for prevention of Insider Trading, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated persons including their immediate relatives of the Company shall remain closed from **Tuesday**, 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of Statement of Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024.

The date of the Board Meeting for, inter alia, considering Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you, Yours faithfully, For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)