



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India  
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To,

Date: 28/09/2024

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

**Scrip Code: 524717, Scrip Symbol: TITANBIO**

**ISIN: INE150C01011**

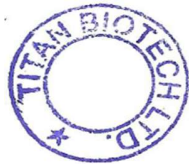
**Sub: Intimation for Trading Window Closure as per SEBI (Prohibition of Insider Trading) Regulations, 2015**

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 **Tuesday, 1<sup>st</sup> October, 2024** till forty-eight (48) hours after the declaration of unaudited standalone & consolidated financial results of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2024. The date of meeting of the Board of Directors to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ending on 30<sup>th</sup> September, 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 1<sup>st</sup> 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**

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