



TITAANIUM TEN ENTERPRISE LIMITED

CIN : L52100GJ2008PLC055075

Regd. Office: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, GJ
Phone: 0261-2320240, email: compliance01titaanium@gmail.com, website: www.titaaniumten.co.in

06/09/2023

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 539985
ISIN :INE120V01014

Dear Sir/Madam,

Subject: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 15th AGM of the Company to be held on Saturday, September 30, 2023 at Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat, India at 11.00 A.M. (IST), as mentioned below:

Sr. Nos.	PARTICULARS	DATE(S) OF EVENT
1	Date of dispatch of Notice	Monday, September 06, 2023
2	Cut-off/ Record date for determining the list of shareholders who may cast their vote electronically	Friday, September 22, 2023
3	Book Closure period for the purpose of 15 th Annual General Meeting	Saturday, September 23, 2023 to Saturday, September 30, 2023
4	Remote e- voting period	Three Days, Wednesday, September 27, 2023 to Friday, September 29, 2023

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For TITAANIUM TEN ENTERPRISE LIMITED

Asha Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A71977