

**Corp Office:** 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

**CIN.No.:** -L72200AP1984PLC004380



Date: 16-01-2024

To  
Listing Compliance department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

**Sub: Intimation of the Board Meeting**

**Ref: Scrip Code: TITANIN | 521005**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Monday, January 29, 2024 inter-alia to consider and approve the unaudited financial results for the Quarter ended December 31, 2023.

The above information will also be available on the website of the Company at [www.titanintech.in](http://www.titanintech.in)

This is for the information and records of the Exchange.

Thanking you

**For Titan Intech Limited**

**Mangala Sachin Savla**  
**Company Secretary**

 [info@titanintech.in](mailto:info@titanintech.in)  [www.titanintech.in](http://www.titanintech.in)

**Regional Office :** B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

**Registered Office :** Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008