

30th March, 2024

To
Listing Compliance Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: TITANIN | 521005

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022 /107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st April, 2024 till 48 (Forty Eight) hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2024.

Further, the date of the Board Meeting for considering the Audited Financial Results for the quarter and year ended March 31, 2024 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,
For, **TITAN INTECH LIMITED**



M. S. Savla

MANGLA SACHIN SAVLA
Company Secretary & Compliance Officer