



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

Date: 29/09/2023

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

Dear Sir/Madam,

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

We hereby inform that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designated Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from Sunday, 1st October, 2023 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2023.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the financial results for the quarter ended 30th September, 2023 will be intimated later.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

Asha Sharma

Company Secretary and Compliance Officer

ICSI Membership No.: A71977