



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 03/09/2024

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code: 530045-Titan Securities Limited

Sub: Intimation of 32nd AGM of the Company- Notice of Book Closure / e-voting cut-off Date

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your record:

32nd Annual General Meeting	30.09.2024 at 5:00 P.M., Monday
Book Closure Period for the purpose of 32nd Annual General Meeting	24.09.2024 (Tuesday) to 30.09.2024 (Monday)
E-Voting Cut-off date	23.09.2024 (Monday)
E-Voting Period	26.09.2024 at 10:00 a.m. (Thursday) to 29.09.2024 at 5:00 p.m. (Sunday)

Please take the same on record.

Thanking you,

Yours faithfully,

For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)

Encl.: As above