



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION
L52100GJ2008PLC055075

03rd September, 2022

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Book Closure / Record Date for the purpose of 14th Annual General Meeting of the Company

Dear Sir / Madam,

This is to inform you that pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)** for the purpose of 14th Annual General Meeting of the Company.

Kindly consider the same and take on record.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA
Company Secretary
ACS: 48772

Reg Office :

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Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

Factory :

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Palsana, Dist. Surat. Gujarat.
INDIA.