



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

30th August, 2021

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 13th 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, 18th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive)** for the purpose of 13th Annual General Meeting of the Company.

Kindly consider the same and take on record.

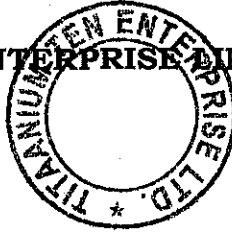
Thanking you,
For **TITAANIUM TEN ENTERPRISE LIMITED**



ANKITA RAJ BHIKADIA

Company Secretary

ACS: 48772



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