



27th May, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Postponement and Re-scheduling of Board Meeting

Dear Sir / Madam,

This has reference to our letter dated 17th May, 2022, regarding Intimation of the Board Meeting of the Company which was scheduled to be held on Friday, 27th May, 2022, i.e. today, inter alia, to consider and approve Audited Financial Statements for the Year ended 31st March, 2022 and Results for the Half Year and Year ended 31st March, 2022 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2022; to appoint Mr. Dhiren R. Dave, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2022-23 and to transact any other matter with the permission of Chair.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been postponed and is re-scheduled to be held on Monday, 30th May, 2022 at 4:00 p.m.

Kindly take the above information on record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED



ANKITA RAJ BHIKADIA

Company Secretary & Compliance Officer

ACS: 48772

