



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

29th October, 2021

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 25th October, 2021, regarding Intimation of the Board Meeting of the Company which was scheduled to be held on Tuesday, 2nd November, 2021, inter-alia, to consider and approve Unaudited Financial Results of the Company alongwith the Statement of Assets & Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2021.

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 Wednesday, 10th November, 2021 at 12:30 p.m.

Kindly take the same on your record.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

ANKITA RAJ BHIKADIA
Company Secretary
ACS: 48772

