TITAN INTECH LIMITED

(Formally known as INDOVATION TECHNOLOGIES LIMITED) CIN NO: L72200AP1984PLC004380

Corp Office : 5th Floor, Advant Building, Kakathiya Hills, Plot No 4, Phase I, Kavuri Hills, Madhapur, Hyderabad 500081. www.titanintech.com

Date: 02.02.2018

BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Closure of trading window

Unit: M/s. Titan Intech Limited (Formerly known as Indovation Technologies Limited, Scrip code: 521005)

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended w.e.f. May 9, 2015) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from January 25, 2018 and will re-open 48 hours after the publication of the December quarter results to the public in the Board Meeting scheduled to be held on February 12, 2018.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Titan Intech Limited

K.S.Rao DIRECTOR (DIN: 01363257)

CC: To all the Designated Employees / Directors /Officers