

TITAN INTECH LIMITED

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

Regd Office: Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony Vijayawada– 520008 Ph: 0891-2795772 www.titanintech.com

Date: 02nd Sep, 2020

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

Dear Sir / Madam,

Sub: Intimation of Book Closure for Annual General Meeting

Ref: Scrip Name - Titan Intech Ltd (Formerly known as Indovation Technologies Ltd)

(Scrip Code: 521005)

With reference to the subject above, this is to inform that the Register of Members and the share transfer books of the company will remain closed from 23.10.2020 to 30.10.2020 (both days inclusive) for ensuing Annual General Meeting.

This is for information and records of the Exchange.

Thanking you.

Yours faithfully,
For Titan Intech Ltd
(Formerly known as Indovation Technologies Ltd)

Zameer Ahammed Kottala Director

