

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: 03 Dec, 2020

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

Dear Sir / Madam,

Sub: Revision of Book Closure Date 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 intimation uploaded on 28.11.2020 regarding book closure from 12.12.2020 to 22.12.2020 (both days inclusive) for ensuing Annual General Meeting stands cancelled.

The intimation given on 02/09/2020 is the actual date of book closure i.e 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

