



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
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To,

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Ma'am,

Pursuant to Regulation 30, 42 and 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would like to furnish the following details for your records.

	25.09.2020 at 02:30 P.M., Friday
	19.09.2020 (Saturday) To 25.09.2020 (Friday)
	18.09.2020 (Friday)
	22.09.2020 at 10.00 A.M. (Tuesday) To 24.09.2020 at 17.00 P.M. (Thursday)
	18.09.2020 (Friday)

Further, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, PKG & Associates, Proprietorship of Practicing Company Secretary has been appointed as Scrutinizer for checking e-voting on the Resolutions of the Annual General Meeting as mentioned above.

Please take the same on record.

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan
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