

**Corp Office:** 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA

**CIN.No:-**L72200AP1984PLC004380



Date: 24-08-2023

To  
Listing Compliance department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

**Sub: Intimation of the Board Meeting**

**Ref: Scrip Code: TITANIN | 521005**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Wednesday, August 30, 2023 inter-alia to consider and approve the following:

1. To raise funds by way of Preferential Issue of equity shares and/or convertible warrants subject to the necessary approvals
2. To consider and approve issue of Non-Convertible Debentures subject to the necessary approvals
3. To increase Authorised share capital of the Company
4. To consider and fix the date, time and venue of 39<sup>th</sup> Annual general meeting and approve the Director's report along with annexures
5. To consider and approve issue and allotment of equity shares on conversion of warrants
6. To consider and approve increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013
7. To increase the Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act, 2013
8. To create charge/mortgage or providing securities on the properties of the Company under Section 180(1) (a) of Companies Act, 2013

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company will be closed from August 25, 2023 till the end of the 48 hours of the conclusion of this meeting.

The above information will also be available on the website of the Company at [www.titanintech.in](http://www.titanintech.in)

This is for the information and records of the Exchange.

**For Titan Intech Limited**



**Mangala Sachin Savla**  
**Company Secretary**

 [info@titanintech.in](mailto:info@titanintech.in)  [www.titanintech.in](http://www.titanintech.in)

**Regional Office :** B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

**Registered Office :** Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008