



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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20th July, 2015

Corporate Services Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Dear Sir,

Sub: Intimation of Notice of Board Meeting and Closure of Trading Window

Pursuant to clause 41 of Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th July, 2015 at the Corporate Office of the company at 303-305, Lusa Tower, Azadpur Commercial Complex, Delhi 110033 to consider interalia unaudited quarterly financial results of the Company for the quarter ended on 30th June, 2015.

Further, the Trading window will remain closed from 21st July, 2015 to 31st July, 2015 (both days inclusive) for trading in securities of the Company is prohibited by Directors, Senior/Designated employees and Auditors for the aforesaid period.

You are requested to take the above on record.

Thanking you,
Yours Sincerely,
For Titan Biotech Limited

Charanjit Singh
Authorised Signatory

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

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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