



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

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03.11.2016

Corporate Services Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

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

Notice is hereby given that a meeting of the Board of Directors of Company will be held on Friday, 11<sup>th</sup> November, 2016 at 303- 305, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033 to inter-alia consider unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2016.

Pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company by designated persons will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2016 from 4<sup>th</sup> November, 2016 till 15<sup>th</sup> November, 2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary