



# TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

Corp Office : 4th Floor, Lifestyle Building, Myhome Tycoon,  
Greenlands, Begumpet, Hyderabad 500016.  
www.titanintech.in

07<sup>th</sup> May, 2023

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

Dear Sir/Madam,

**Ref: Pursuant to the provision of Regulation 29 (1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 15<sup>th</sup>May, 2023**

Scrip Name- **TITAN INTECH LIMITED**  
scrip Code- **521005**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s TITAN INTECH LIMITED will be held on 15<sup>th</sup> MAY, 2023 at 10.00 A.M. at Registered office of the Company to consider and approve the following:

1. Unaudited financial results for the year ended 31.03.2023.
2. Appointment of Mr. Tirumala Rao Kunderu (DIN: 06459338) as an Additional Director.
3. Allotment of equity shares after conversion of "Convertible equity share warrants" into "Equity shares".
4. Review of tie ups for JV entered by Titan Intech Limited with state of the art AI based avatars for primary and secondary school level education.

Any other matter with the permission of chair. This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,  
For **TITAN INTECH LTD**



*M.S. Savla*

**SACHIN MANGALA SAVLA**  
Company Secretary