



TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

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

4th AUGUST, 2022

To
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: **Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Reelulations,2015**

Ref: **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 Ltd will be held on 13th August, 2022 (Saturday) at 10:00 A.M. at Registered office of the Company to consider and approve the following:

1. Unaudited financial results for the quarter ended 30.06.2022.
2. Issue of Preferential Equity shares and/or Preferential share warrants.

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