



TITAN INTECH LIMITED

CIN NO: L72200AP1984PLC004380

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

2nd November, 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 11th November, 2022 (Friday) at 2:00 P.M. at Registered office of the Company to consider and approve the following:

1. Unaudited financial results for the quarter ended 30.09.2022.
2. Resignation of Director, Mr. VAKKALA FAYAZ (DIN: 08739581).
3. The formation of a committee to oversee the event “**World Championship of Yoga Sports 2022**”. Event will be held on 2 - 3 - 4 December 2022, at SVYASA, Yoga University in Bangalore. For the Year 2022, TITAN INTECH LIMITED has been entrusted by International Yoga Sports Federation (IYSF), Switzerland for holding “World Championship of Yoga Sports 2022” in India. Contestants from more than 135 countries are going to participate in this championship.

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**