



TITAN INTECH LIMITED

CIN NO: L72200AP1984PLC004380

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

2nd February, 2023

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 February, 2023 (Saturday) at 2:00 P.M. at Corporate office of the Company to consider and approve the following:

1. Unaudited financial results for the quarter ended 31.12.2022.
2. Conversion of Equity Shares Warrants into Equity Shares being the full amount of three allottees are received to the extent of 26,20,000 convertible equity 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**

www.titanintech.com