

Corp Office: 404, 4th Floor, Lifestyle Building, My Home Tycoon, Greenlands, Begumpet, Hyderabad, Telangana, 500016 - INDIA



CIN.No.:-L72200AP1984PLC004380

Date: 07-08-2023

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

Sub: Intimation of the Board Meeting

Ref: Scrip Code: TITANIN | 521005

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Monday, August 14 2023 inter-alia to consider and approve the following:

1. Unaudited financial results for the quarter ended 30.06.2023
2. Limited review report on the unaudited financial results for the quarter 30.06.2023
3. To appoint Ms. Padmasree Kunapareddy (DIN: 10267450) as an Additional Director under Independent Category
4. To consider and approve issue and allotment of equity shares on conversion of warrants

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from July 1, 2023 till the end of the 48 hours of the declaration of the aforesaid results.

The above information will also be available on the website of the Company at www.titanintech.in

This is for the information and records of the Exchange.

For Titan Intech Limited



Mangala Sachin Savla
Company Secretary

 info@titanintech.in  www.titanintech.in

Regional Office : B202, Universal Paradise, Nanda Patkar Road, Opp Petrol Pump, vile Parle East, Mumbai - 400057.

Registered Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind. OBC Bank, Gurunanak Colony , District -Vijayawada, Andhra Pradesh – 520008