



# TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

To,

Date: 30/07/2021

Corporate Services Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

**Scrip Code: 530045**

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of **Titan Securities Limited** is scheduled to be held on **Tuesday, 10<sup>th</sup> August 2021** at **A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi-110033**, inter alia to consider and approve the unaudited standalone & consolidated financial results for the quarter ended **30<sup>th</sup> June, 2021** and to carry on any other business with the permission of the Board.

Further, pursuant to **BSE Circular no. LIST/COMP/01/2019-20** dated **April 02, 2019** and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the **SEBI (Prohibition of Insider Trading) Regulation, 2015**, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their immediate relatives, is already closed for the purpose of declaration of Un-audited Financial Results of the company for the quarter ended June 30, 2021 from **July 01, 2021** till **12<sup>th</sup> August, 2021(both days inclusive)**.

This is for your information and records.

Thanking you,

Yours faithfully,

For M/s. **Titan Securities Limited**



**Akansha Sharma**

(Company Secretary and Compliance Officer)

**Encl.: As above**