



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

4th November, 2020

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / 539985

Subject: Intimation of Board Meeting to be held on 12th November, 2020

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 2:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

1. To consider and approve Unaudited Financial Results of the Company along with the Statement of Assets & Liabilities and Cash Flow Statement for the Half Year ended 30th September, 2020;
2. To accept the Resignation of Mr. Minesh Shah from the Post of Chief Financial Officer of the Company;
3. To appoint Mr. Rakesh Kapadia as Chief Financial Officer of the Company;
4. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
5. To consider any other matter with the permission of Chair.

Further, in continuation of our intimation dated 30th September, 2020 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st October, 2020 and shall reopened after the 48 hours from the declaration of Financial Results of the Company for the Half Year ended 30th September, 2020.

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

AR. B. Bhikadiy.

ANKITA RAJ BHIKADIA

ACS NO.: 48772

Company Secretary & Compliance Officer



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