



TITAANIUM TEN ENTERPRISE LTD.

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18th June, 2021

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

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of Board Meeting to be held on 28th June, 2021

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 Monday, 28th June, 2021 at 4:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

1. To consider and approve Audited Financial Statements for the year ended 31st March, 2021 and Results for the half year and year ended 31st march, 2021 alongwith the Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st march, 2021;
2. To appoint Mr. Dhiren R. Dave, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22;
3. To increase the Remuneration of Mr. Tejuskumar Kapadia, Chief Executive Officer;
4. To finalize the Remuneration of Mrs. Shhalu Kapadia, Non-Executive Director; and
5. To consider any other matter with the permission of Chair.

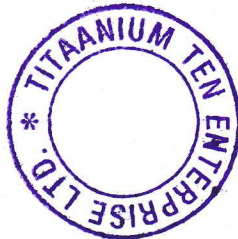
Further, in continuation of our intimation dated 27th March, 2021 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st April, 2021 and shall re-open after the 48 hours from the declaration of Financial Results.

Kindly take the same on your record and oblige.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

R. Kapadia

ILABEN KAPADIA
Chairperson & Director
DIN: 03507916



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