



TITAN INTECH LIMITED

(Formally known as INDOVATION TECHNOLOGIES LIMITED)

CIN NO : L72200AP1984PLC004380

Corp Office : 4th Floor, Lifestyle Building, Myhome Tycoon,
Greenlands, Begumpet, Hyderabad 500016.

www.titanintech.com

To

06th September 2021

BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting Regulation Section 30 read with 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- Titan Intech Limited (Formerly Known as Indovation Technologies Limited)(Scrip Code- 521005)

With reference to the subject cited above, this is to inform the Exchange that the meeting Board of Directors of M/s Titan Intech Limited (Formerly known Indovation Technologies Limited)held on 06th September 2021 at the Registered office at 5.00 pm has approved the following

- The 37th Annual General meeting will be held on 30th September 2021 at the Register office at 3.00 PM
- Director Report for the year ended 31st March 2021
- Corporate Governance Report for the year ended 31st March 2021
- Secretarial Audit Report
- Book closure date : 24nd September (Friday)2021- 30th September (Thursday) 2021

This is the information and records of exchange, Please

Thanking You,

For **M/s Titan Intech Limited** (Formerly Known as M/s Indovation Technologies Limited)

(Zammer Ahammed Kottala)

Director