



TITAN INTECH LIMITED

(Formerly known as INDOVATION TECHNOLOGIES LIMITED)

CIN NO : L72200AP1984PLC004380

Regd Office : Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC
Bank Gurunanak Colony Vijayawada Krishna AP 520008 INDIA
www.titanintech.com

Date: 26.11.2021

To
BSE Limited
P J Towers Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: Titan Intech Ltd (Formerly known Indovation Technologies Ltd) (Scrip Code: 521005)

With reference to the subject cited above, this is to inform the Exchange that Meeting of the Board of Directors of M/s Titan Intech Ltd (Formerly known Indovation Technologies Ltd). will be held on 6th December, 2021 at 2.00 P.M. at the Registered Office of the Company to consider the following:

1. Appointment of Mrs.Mangala Savala as the Company Secretary Cum Compliance Officer
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange,

Please
Thanking you.

Yours faithfully,
For Titan Intech Ltd
(Formerly known as Indovation Technologies Ltd)

Kottala Zameer Ahammed
Director cum compliance officer