



SEC 26 / 2015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
MUMBAI -400 051

26th June 2015

Kind Attn: General Manager
DCS - CRD

Dear Sirs,

Sub: Book Closure & Annual General Meeting

The Thirty First Annual General Meeting (AGM) of the Company is scheduled to be held at 3:00 p.m. on Friday, 31st July 2015 at the Registered Office of the Company at 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu.

The Directors have recommended a final dividend of Rs.2.30 per equity share of Rs.1.00 each of the Company for approval by the shareholders at the forthcoming AGM of the Company.

The Register of Members and Transfer Registers of our Company will be closed from Tuesday, 21st July 2015 to Friday, 31st July 2015 (both days inclusive) for the purpose of determining eligibility for payment of dividend on equity shares for the year ended 31st March 2015. The dividend on equity shares, if declared at the Annual General Meeting of the Company, will be paid on Friday, 7th August 2015 to those Shareholders whose names appear in the Register of Members as at the close of business hours on 20th July 2015. In respect of Shareholders who hold Shares in electronic form, dividend will be paid to the beneficial owners of shares as at the end of business hours on 20th July 2015, as per details furnished by the Depositories for this purpose.

The above disclosure is made pursuant to Clause 16 of the Listing Agreement.

Thank you

Yours truly,
For TITAN COMPANY LIMITED


A.R. Rajaram
Head-Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456
www.titan.co.in

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