



SEC 52 / 2015

11th January 2016

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Kind Attn: Manager - Listing

Dear Sirs,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2015 and closure of Trading Window

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] we wish to inform you that a meeting of the Board of Directors of our Company is scheduled on Thursday, 28th January 2016 to consider and approve the Unaudited Financial Results(stand-alone) for the third quarter ended 31st December 2015. The unaudited results shall be intimated to you immediately after the Board Meeting pursuant to Regulation 30 of LODR.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 25th December 2015 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 28th January 2016 and filed with the stock exchanges.

The Company will organize a conference call for analyst and investors on 28th January 2016 after the results are intimated to the Stock Exchanges.

Thank you.

Yours faithfully,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary



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