



SEC 12 / 2019-20

14th May 2019

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**

Dear Sirs,

Sub: Book Closure & Annual General Meeting

The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 6th August 2019 at the Registered Office of the Company at 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu.

The Register of Members and Transfer Registers of the Company will be closed from Wednesday, 31st July 2019 to Tuesday, 6th August 2019 (both days inclusive) for the purpose of determining eligibility for payment of dividend on equity shares for the year ended 31st March 2019. The dividend on equity shares, if declared at the Annual General Meeting of the Company, will be paid on and from Friday, 13th August 2019 to those shareholders whose names appear in the Register of Members as at the close of business hours on 30th July 2019 as per the details furnished by the Depositories for this purpose.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No. 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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