



SEC 7 / 2017-18

26th April 2017

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: Board Meeting on 12th May 2017 for Audited Financial Results FY 2016-17, etc.

Pursuant to Regulation 29 (l) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Titan Company Limited is scheduled on Friday, 12th May 2017 to *inter alia*:

- consider and approve, the audited standalone financial results as per Ind-AS for the quarter and year ending 31st March 2017;
- consider and approve, the audited consolidated financial results as per Ind-AS for the year ending 31st March 2017; and
- to recommend payment of equity dividend for the Financial Year 2016-17

It may therefore be noted that the Company, in view of the above, will not publish Unaudited Financial Results for the quarter ended 31st March 2017.

The audited annual results shall be published immediately after the Board Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from 24th March 2017 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 12th May 2017 and filed with the stock exchanges.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Vice President - Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

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