



SEC 1 / 2016-17

21st April 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**

Dear Sir,

Sub: Board Meeting on 6th May 2016 for Audited Financial Results FY 2015-16, etc.

Pursuant to Regulation 29 (1)(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, 6th May 2016 to:

- a) consider and approve the Audited Financial Results & Audited Consolidated Financial Results for the year ending 31st March 2016 and
- b) to consider recommendation for payment of final equity dividend, if any for the Financial Year 2015-16

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 2016.

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 25th March 2016 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 6th May 2016 and filed with the stock exchanges.

Kindly acknowledge receipt.

Thank You,

Yours Truly,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

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