



SEC 4 / 2018-19

24th April 2018

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 10th May 2018 for Audited Financial Results FY 2017-18, 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 schedule on Thursday, 10th May 2018 to inter alia:

- a) consider and approve, the audited standalone & consolidated financial results as per Ind-AS for the quarter and year ending 31st March 2018; and
- b) to recommend payment of equity dividend for the Financial Year 2017-18, if any.

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 2018 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 10th May 2018 and filed with the stock exchanges.

Kindly acknowledge receipt.Thank you.

Yours truly,
For TITAN COMPANY LIMITED

S. Subramaniam
Chief Financial Officer

Titan Company Limited

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