



SEC 11 / 2016-17

1<sup>st</sup> July 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 Sirs,

**Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2016 and closure of Trading Window**

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 the Company is scheduled on Wednesday, 3<sup>rd</sup> August 2016 to *inter alia*, consider and approve the Unaudited Financial Results(stand-alone) for the first quarter ended 30<sup>th</sup> June 2016.

The unaudited results shall be published immediately after the conclusion of 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 will remain closed from 24<sup>th</sup> June 2016 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 3<sup>rd</sup> August 2016 and filed with the stock exchanges.

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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