



SEC 28 / 2017-18

12th January 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 to consider and approve the unaudited financial results for the quarter ended 31st December 2017 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 Thursday, 1st February 2018 to *inter alia*, consider and approve the unaudited financial results (stand-alone & consolidated) for the third quarter ended 31st December 2017.

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 24th December 2017 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 1st February 2018 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

'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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