



SEC 06 / 2019-20

6th May 2019

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: Schedule of Analyst / Institutional Investor Meetings

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the fourth quarter earnings call for FY 2018-19 is planned on 8th May 2019 at 5:00 P.M. IST. The invite for the same along with the dial in details is attached herewith.

This is for your information and record.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

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

A **TATA** Enterprise



Titan Company to announce Fourth Quarter and Full Year, FY'19 Results on May 8th, 2019

Bengaluru, India – May 6th, 2019: Titan Company will announce results for its fourth quarter and year ended March 31, 2019 on Wednesday, **May 8th, 2019**. The results will also be available in the Investor's section at Company's website at www.titan.co.in

Earnings call (5.00pm IST)

Company will host an audio conference call for 60 minutes at 5:00pm IST on May 8th, where senior management will discuss the quarter's performance followed by question and answer session. A transcript of this call will also be available on the company's website.

Titan Company Ltd Management will be represented by:

| | |
|------------------------------|--------------------------------------|
| Mr. Bhaskar Bhat | Managing Director |
| Mr. S. Subramaniam | Chief Financial Officer |
| Mr. C.K. Venkataraman | CEO – Jewellery Division |
| Mr. S. Ravi Kant | CEO – Watches & Accessories Division |
| Mr. Ronnie Talati | CEO – Eyewear Division |

Dial-in Details

| | |
|---|------------------|
| Universal Access | +91 22 6280 1367 |
| | +91 22 7115 8268 |
| Local Access Available all over India | +91 70 4567 1221 |
| India National Toll Free | 1 800 120 1221 |
| | 1 800 266 1221 |
| International Toll Free | |
| Hong Kong | 800-964-448 |
| Singapore | 800-101-2045 |
| UK | 0-808-101-1573 |
| USA | 1-866-746-2133 |
| International Toll | |
| Hong Kong | 852-3018-6877 |
| Singapore | 65-3157-5746 |
| UK | 44-2034-785524 |
| USA | 1-323-386-8721 |

Investor Relations contact:

Pulkit Mittal (pulkitmittal@titan.co.in)