



SEC 003 / 2022-23

18th April 2022

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 audited financial results for the quarter and year ended 31st March 2022

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 scheduled to be held on Tuesday, 3rd May 2022, *inter alia* to:

- consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31st March 2022; and
- recommend payment of equity dividend for the Financial Year 2021-22, if any.

The audited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter number SEC 100 / 2021-22 dated 22nd March 2022, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 24th March 2022 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking you,

Yours faithfully,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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