



SEC 11 / 2020-21

08th June 2020

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: Date of Annual General Meeting of the Company

The 36th Annual General Meeting (AGM) of the Company will be held on 11th August 2020. The AGM will be convened and held as per the directive(s) of the relevant authorities in view of the prevailing COVID 19 pandemic through VC / other audio visual means.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary