



SEC 27 / 2016-17

19th January 2017

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**

Dear Sirs,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2016 and closure of Trading Window

Pursuant to Regulation 29 (i)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] we wish to inform you that a meeting of the Board of Directors of our Company is scheduled on Tuesday, 7th February 2017 to consider and approve the Unaudited Financial Results(stand-alone) for the third quarter ended 31st December 2016. The unaudited results shall be intimated to you immediately after the Board Meeting pursuant to Regulation 30 of LODR.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company has been closed from 24th December 2016 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 7th February 2017 and filed with the stock exchanges.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Head - Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
Registered Office 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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