



SEC 21 / 2018-19

27<sup>th</sup> July 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: Intimation for voluntary webcast of 34<sup>th</sup> Annual General Meeting of Titan Company Limited**

We would like to inform you that the Company will voluntarily webcast for its shareholders, the live streaming of 34<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 03, 2018 at 02:30 P.M. at the Registered Office of the Company at No.3, SIPCOT Industrial Complex, Hosur 635 126, Tamilnadu, on the following link:

<https://www.evoting.nsdl.com>

The shareholders who are unable to attend the Meeting may take the advantage of this facility by using the same **login credentials applicable for voting on NSDL e-voting system.**

This is for your information and records.

Thank you

Yours truly,  
For TITAN COMPANY LIMITED

Bhaskar Bhat  
Managing Director

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](http://www.titan.co.in)

A **TATA** Enterprise