



SEC 61 / 2015

9th March 2016

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**

Kind Attn: Manager - Listing

Dear Sirs,

Sub: Board Meeting

Pursuant to Regulation 29 (1)(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 on Wednesday, **16th March 2016** to inter-alia, consider declaration of interim dividend, if any, for the Financial Year 2015-16.

Record Date:

The Interim Dividend, if declared would be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on **Thursday, 24th March 2016**, being the Record Date fixed for the purpose.

Trading Window closure:

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company for dealing in the securities of the Company will remain closed from the time of this notice and shall be opened on 18th March 2016.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED



A R Rajaram
Head Legal & Company Secretary

Titan Company Limited
(formerly Titan Industries Limited)

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