



SEC 32 / 2020-21

17th July 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 Sir,

Sub: Notice confirming dispatch of Notice to the 36th Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we herewith enclose copies of the Newspaper advertisement published in the Business Standard and Dina Thanthi dated 17th July 2020 regarding the electronic dispatch of the Annual Report 2019-20 and Notice to the 36th AGM of the Company, which is scheduled to be held on 11th August 2020 through Video Conference / Other Audio Visual Means at 2.30 p.m.

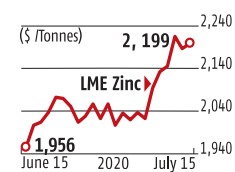
This is for your information and records.

Thank you.
Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated

QUICK TAKE: DEMAND UNCERTAINTY, VIRUS MAY HALT ZINC RALLY



Zinc has surged over 12% in one month on the London Metal Exchange. The gains were led by expectations of a strong rise in demand, following the gradual unlocking of global economies and a weak dollar. The rally, however, may stop as Covid cases continue to surge, posing a threat to demand

"What's in a name? Not much. What is in the ticker? A lot. Tiziana Life Sciences ADRs trade on the Nasdaq under the ticker TSLA, pretty close to Tesla's ticker of TSLA. Tiziana has surged as Robinhood investors ended up buying TSLA instead of TSLA"

NILESH SHAH
MD, Kotak Mutual Fund



TITAN COMPANY LIMITED
CIN: L74999TZ1984PLC001456
Registered Office: 3, SIPCOT Industrial Complex,
Hosur - 635 126, Tamil Nadu.
E-mail: investor@titan.co.in Tel.: +91-80-6704 7000
Website: www.titancompany.in
A **TATA** Enterprise

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND DISPATCH OF ANNUAL REPORT 2019-20

Notice is hereby given that the 36th AGM of Titan Company Limited will be held on Tuesday, 11th August 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM) at 2.30 PM, to transact the business as set out in the Notice to the AGM.

In view of the COVID-19 pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA, vide its Circular dated 5th May, 2020 and SEBI vide its Circular dated 12th May 2020 has dispensed with the requirement of dispatch of physical copies of the Annual Report. The Company has emailed the Notice of the 36th AGM along with the link to the Annual Report for Financial Year 2019-20 on Wednesday, 15th July 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited ('TSRD') and Depositories. The Notice to the AGM and Annual Report 2019-20 are also available on the Company's website www.titancompany.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 36th AGM using the e-voting system provided by NSDL. The remote e-voting period commences on 7th August 2020 (9:00 AM) and ends on 10th August 2020 (5:00 PM). Members will not be allowed to undertake remote voting beyond the said date and time. During the period, shareholders holding shares either physical or in dematerialized form as on the cut-off date, 4th August 2020 may cast their vote electronically. Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., 4th August 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in The facility for e-voting, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.co.in/1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in/+91 22 2499 4360.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at investor@titan.co.in as mentioned in the Notice to the Meeting. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 5th August 2020 to Tuesday, 11th August 2020 (both days inclusive).

Dated: 17th July 2020
Bengaluru

For TITAN COMPANY LIMITED
Dinesh Shetty
General Counsel & Company Secretary



