



SEC 27 / 2022-23

9<sup>th</sup> June 2022

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 and Intimation of Book Closure Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **26<sup>th</sup> July 2022** through VC/other audio visual means.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, 12<sup>th</sup> July 2022 to Tuesday, 26<sup>th</sup> July 2022**, both days inclusive, for taking record of the Members of the Company for the purpose of 38<sup>th</sup> AGM and payment of dividend subject to tax deducted at source, if declared by the members of the Company at the AGM to be held on Tuesday, 26<sup>th</sup> July 2022.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500114 (BSE)	TITAN (NSE)	Ordinary Shares	Tuesday, 12 <sup>th</sup> July 2022	Tuesday, 26 <sup>th</sup> July 2022	-	38 <sup>th</sup> AGM and payment of Dividend, as may be declared at the AGM to be held on Tuesday, 26 <sup>th</sup> July 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

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.titancompany.in



A **TATA** Enterprise