



SEC 62 / 2015

16<sup>th</sup> 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: Outcome of the Board Meeting**

In continuation of our letter dated 9<sup>th</sup> March 2016 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today, has declared an interim dividend of Rs. 2.20 (Rupees two and twenty paise) per fully paid equity share of Rs. 1 each.

The interim dividend on equity shares will be dispatched/credited to those members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories on the Record Date, i.e. 24<sup>th</sup> March 2016.

The aforesaid meeting commenced at 10:00 A.M and concluded at 2:20 PM.

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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