



SEC 63 / 2015

22nd 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: Payment of Interim Dividend

Further to our letter dated 16th March 2016 regarding payment of interim dividend of Rs. 2.20 per equity share of Rs. 1 each, declared by the Board of Directors of the Company at its meeting of 16th March 2016, we wish to inform that the interim dividend will be paid/dispatched to the shareholders on or before 31st March 2016.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary

Copy to: National Securities Depository Limited Trade World, A Wing, 4 th & 5 th floors, Kamala Mills Compound, Lower Parel, Mumbai – 400 013.	Central Depository Services (India) Limited 17 th floor, P J towers, Mumbai – 400 001.
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Titan Company Limited
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073
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