



TITAN COMPANY LIMITED  
CIN: L74999TZ1984PLC001456  
Registered Office:  
3, SIPCOT Industrial Complex,  
Hosur 635 126, Tamil Nadu  
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### NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> October 2015 to consider and approve the Unaudited Financial Results (stand-alone) for the second quarter and half-year ended 30<sup>th</sup> September 2015. The Trading Window of the Company, pursuant to Prohibition of Insider Trading Regulations, 2015 has been closed from 24<sup>th</sup> September 2015 and shall be opened forty-eight hours after the aforesaid financial results are approved by the Board of Directors and filed with the stock exchanges.

For TITAN COMPANY LIMITED

A R Rajaram  
Head – Legal & Company Secretary

7<sup>th</sup> October 2015  
Bangalore