



SEC 32 / 2023-24

29<sup>th</sup> May 2023

The General Manager, DCS-CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051  
Symbol: **TITAN**

Dear Sirs,

**Sub: Intimation regarding the change in date of the 39<sup>th</sup> Annual General Meeting (AGM) and revised 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 has reference to our earlier letter no. SEC 26/2023-24 dated 16<sup>th</sup> May 2023 intimating the date of AGM and Book closure. In this regard, we hereby inform that the AGM date is being rescheduled from 11<sup>th</sup> July 2023 to **Tuesday, 1<sup>st</sup> August 2023 at 2:30 p.m. (IST)** via Video Conference / 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 **Friday, 14<sup>th</sup> July 2023 to Tuesday, 1<sup>st</sup> August 2023**, both days inclusive, being the revised dates for taking record of the Members of the Company for the purpose of the 39<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, 1<sup>st</sup> August 2023

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500114 (BSE)	TITAN (NSE)	Ordinary Shares	Friday 14 <sup>th</sup> July 2023	Tuesday 1 <sup>st</sup> August 2023	Thursday 13 <sup>th</sup> July 2023	39 <sup>th</sup> AGM and payment of Dividend, as may be declared at the AGM to be held on Tuesday, 1 <sup>st</sup> August 2023

This is for the information of the exchange and the members.

Thanking you,

Yours faithfully,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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**A TATA Enterprise**