



SEC 27 / 2020-21

7th June 2021

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

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 **Saturday, 24th July 2021** to **Monday, 2nd August 2021**, both days inclusive, for taking record of the Members of the Company for the purpose of 37th 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 Monday, 2nd August 2021.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500114 (BSE)	TITAN (NSE)	Ordinary Shares	Saturday, 24 th July 2021	Monday, 2 nd August 2021	-	37 th AGM and payment of Dividend, as may be declared at the AGM to be held on Monday, 2 nd August 2021

This is for your information and records.

Thanking you,
Yours faithfully,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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