



SEC 20 / 2017-18

04th October 2017

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: Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September 2017 and closure of Trading Window

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 3rd November 2017 to *inter alia*, consider and approve the unaudited financial results (standalone and consolidated) for the second quarter and half-year ended 30th September 2017.

The unaudited results will be intimated immediately after the conclusion of the Board Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 24th September 2017 and shall be opened 48 (forty eight) hours after the aforesaid financial results are approved by the Board of Directors on 3rd November 2017 and filed with the stock exchanges.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A.R. Rajaram
Vice President - Legal & Company Secretary