



SEC 11 / 2018-19

7th June 2018

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: Book Closure & Annual General Meeting

The Thirty Fourth Annual General Meeting (AGM) of the Company is scheduled to be held at 2:30 p.m. on Friday, 3rd August 2018 at the Registered Office of the Company at 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu.

The Directors have recommended a dividend of Rs. 3.75 per equity share of Rs. 1 each of the Company for approval by the shareholders at the forthcoming AGM of the Company.

The Register of Members and Transfer Registers of the Company will be closed from Wednesday, 25th July 2018 to Friday, 3rd August 2018 (both days inclusive) for the purpose of determining eligibility for payment of dividend on equity shares for the year ended 31st March 2018. The dividend on equity shares, if declared at the Annual General Meeting of the Company, will be paid on Friday, 10th August 2018 to those shareholders whose names appear in the Register of Members as at the close of business hours on 23rd July 2018 as per the details furnished by the Depositories for this purpose.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

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

Titan Company Limited

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262
Registered Office No. 3, Sipcot Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titan.co.in

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