



SEC 75 / 2019-20

9<sup>th</sup> January 2020

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 third quarter and nine months ended 31<sup>st</sup> December 2019**

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 Tuesday, 4<sup>th</sup> February 2020 *inter alia*, to consider and approve the unaudited financial results (standalone and consolidated) for the third quarter and nine months ended 31<sup>st</sup> December 2019.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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