



SEC 06 / 2020-21

02nd June 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 on 8th June 2020 for Audited Financial Results for FY 2019-20.

Pursuant to Regulation 29 (l) (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 Titan Company Limited is scheduled to be held on Monday, 8th June 2020, through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March 2020, inter alia to:

- a) consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31st March 2020; and
- b) recommend payment of equity dividend for the Financial Year 2019-20, if any.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 issued by Securities and Exchange Board of India dated 26th March 2020 the Company is not publishing the notice of Board Meeting in the newspaper.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary