



SEC 02 / 2019-20

12th April 2019

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 May 2019 for Audited Financial Results for FY 2018-19, etc.

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 Titan Company Limited is scheduled to be held on Wednesday, 8th May 2019, inter alia to:

- a) consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31st March 2019; and
- b) recommend payment of equity dividend for the Financial Year 2018-19, if any.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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A TATA Enterprise