



SEC 59 / 2023-24

11th July 2023

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 - 400051
Symbol: **TITAN**

Dear Sir/Madam,

Sub: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th June 2023

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 2nd August 2023.

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

As intimated to the Stock Exchanges vide our letter number SEC 48/2023-24 dated 21st June 2023, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 23rd June 2023 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

This is for your information and records.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary