



SEC 31 / 2021-22

21<sup>st</sup> June 2021

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: Intimation of Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons will be closed from 23<sup>rd</sup> June 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and record.

Thanking you.

Yours faithfully,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & 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  
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[www.titancompany.in](http://www.titancompany.in)

A **TATA** Enterprise