



SEC 26 / 2023-24

16<sup>th</sup> May 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 - 400 051  
Symbol: **TITAN**

Dear Sirs,

**Sub: Date of Annual General Meeting and Intimation of Book Closure Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 11<sup>th</sup> July 2023 through VC/other audio visual means.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 27<sup>th</sup> June 2023 to Tuesday, 11<sup>th</sup> July 2023, both days inclusive, for taking record of the Members of the Company for the purpose of 39<sup>th</sup> AGM and payment of dividend subject to tax deducted at source, if declared by the members of the Company at the AGM to be held on Tuesday, 11<sup>th</sup> July 2023.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500114 (BSE)	TITAN (NSE)	Ordinary Shares	Tuesday, 27 <sup>th</sup> June 2023	Tuesday, 11 <sup>th</sup> July 2023	-	39 <sup>th</sup> AGM and payment of Dividend, as may be declared at the AGM to be held on Tuesday, 11 <sup>th</sup> July 2023

This is for your information and records.

Thanking you,  
Yours faithfully,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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www.titancompany.in

**A TATA Enterprise**