

SEC 93 / 2021-22

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** 10th February 2022

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: Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we mention below the Schedule of Analyst / Institutional Investor Meeting of the Company planned in the month of February 2022.

Investor Meetings:

Sl. No.	Date	Firm	Туре	Venue	
1	11 th February 2022	Brook Asset Management	One-on-One Meeting	Virtual	05:00 p.m 06:00 p.m.

The above investor meeting schedule is in addition to the meetings disclosed earlier. During the aforesaid investor meet, no price sensitive information or forward looking statement will be disclosed or discussed.

The Schedule may undergo change due to exigencies on the part of Investors / Company which you may please note. This is for your information and record.

Thanking you.

Yours faithfully, For **Y**ITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

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