

SEC 07 / 2020-21 7th June 2020

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 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,

Scrip Code: **500114**

Sub: Fourth quarter and Annual earnings call for FY 2019-20

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Conference call are as under:

| Day and date of the Conference Call | Purpose |
|--|--|
| Tuesday, June 9, 2020 | Conference Call to discuss Q4 & Annual earnings for FY 2019-20 |

The aforesaid information will also be disclosed on the website of the Company: www.titancompany.in

Kindly take the same on record and acknowledge receipt.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl. Invitation of Conference Call



Titan Company to announce Fourth Quarter and Full Year, FY'20 Results on June 8th, 2020

Bengaluru, India – June 7th, 2020: Titan Company will announce results for its fourth quarter and year ended March 31, 2020 on Monday, **June 8th, 2020.** The results will also be available in the Investor's section at Company's website at www.titancompany.in

Conference call (11.00am IST on 9th June)

Company will host and webcast its conference call from **11:00am to 1.00pm IST** on Tuesday, **June 9**th, where senior management will do a presentation on the outlook of the business followed by question and answer session. An audio recording and a transcript of this call will also be uploaded on the company's website.

Titan Company Ltd Management will be represented by:

| Mr. C.K. Venkataraman | Managing Director |
|-----------------------|------------------------------------|
| Mr. S. Subramaniam | Chief Financial Officer |
| Mr. Rajnarayan | Chief Human Resource Officer |
| Mr. Ajoy Chawla | CEO – Jewellery Division |
| Ms. Suparna Mitra | CEO – Watches & Wearables Division |
| Mr. Saumen Bhaumik | CEO – Eyewear Division |

Please use the below webcast link to view the Management's presentation and listen to the call. Alternatively, dial-in numbers are also provided below. Kindly avoid simultaneously using both the webcast and dial-in options. Questions can be asked over the phone or submitted through the chat box in the webcast link.

Webcast Link

https://links.ccwebcast.com/?EventId=Titan200609

Dial-in Details

| Universal Access | +91 22 6280 1367 |
|---------------------------------------|-------------------|
| | +91 22 7115 8268 |
| Local Access Available all over India | +91 70 4567 1221 |
| India National Toll Free | 1 800 120 1221 |
| | 1 800 266 1221 |
| | |
| International Toll Free | |
| Australia | 18-0005-3698 |
| Canada | 011-8001-424-3444 |
| Hong Kong | 800-964-448 |
| Singapore | 800-101-2045 |
| UK | 0-808-101-1573 |
| USA | 1-866-746-2133 |

| International Toll | |
|--------------------|----------------|
| Hong Kong | 852-3018-6877 |
| Singapore | 65-3157-5746 |
| UK | 44-2034-785524 |
| USA | 1-323-386-8721 |

Diamond Pass Link:

For dial-in, kindly find below the link for DiamondPass to pre-register and join the conference call without the need to wait for the operator to manually register your details.

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=11975 8&linkSecurityString=49d80f7e

Investor Relations contact:

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