



SEC 33 / 2018-19

4th October 2018

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: Board Meeting to consider and approve the unaudited financial results for the quarter ended 30th September 2018 and closure of Trading Window

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 9th November 2018 to *inter alia*, consider and approve the Unaudited Financial Results (standalone and consolidated) for the second quarter / half year ended 30th September 2018.

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

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from 23rd September 2018 and shall be opened 48 (Forty-Eight) hours after the date on which the said financial results are made public.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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