



SEC 14 / 2018-19

29th June 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: Book Closure & Annual General Meeting
Ref: SEC 11/2018-19 dated 7th June 2018

This has reference to our earlier communication dated 7th June 2018 regarding Book Closure & Annual General Meeting.

In the said communication, we had communicated the book closure date as 25th July 2018 to 3rd August 2018 (both days inclusive). Further, in respect of the dividend payment, it was communicated that the dividend will be paid on Friday, 10th August 2018 to those shareholders whose names appear in the Register of Members as at the close of business hours on 23rd July 2018. The reference of 23rd July 2018 was erroneously mentioned instead of 24th July, 2018.

In view of the above kindly note that the dividend will be paid on Friday, 10th August 2018 to those shareholders whose names appear in the Register of Members as at the close of business hours on **24th July 2018**.

Kindly take the same on record and acknowledge receipt.

Thank you.

Yours truly,
For TITAN COMPANY LIMITED

A.R. Rajaram
Vice President - Legal & 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
Registered Office No. 3, Sipcot Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456

www.titan.co.in

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