

SEC 40 / 2019-20

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** 26th August 2019

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 Meetings

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we mention below the Schedule of Analyst / Institutional Investor Meetings of the Company planned in the month of August 2019.

Investor Meetings

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Date	Name of Fund/ Firm	Venue
26 th August 2019	Newport Asia LLC	Con Call
27 th August 2019	Khazanah Nasional	Bengaluru
28 th August 2019	Wellington	Bengaluru
30 th August 2019	Clients of BofA Merrill Lynch	Con Call

The above investor meeting schedule is in addition to the meetings disclosed earlier.

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.

Thank you.

Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Titan Company Limited

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