

SEC 21 / 2016-17

2nd November 2016

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: Conference call for Analysts and Investors on 4th November 2016

Further to our letter dated 13th October 2016 intimating that a meeting of the Board will be held on 4th November 2016 to inter-alia, consider and approve the Unaudited Financial Results for the second quarter and half-year ended 30th September 2016, we would like to inform that the Company will organize a conference call for analysts and investors on 4th November 2016 at 5:00 PM IST to discuss the Q2FY17 results.

Thank you.

Yours truly,

For TITAN COMPANY LIMITED

A.R. Rajaram

Head – Legal & Company Secretary

Titan Company Limited (formerly Titan Industries Limited)