

SEC 23 / 2016-17

1st December 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 on 2nd December 2016 - Effect of Demonetization

We would like to inform that a conference call has been scheduled with Institutional Investors / Analysts on Friday, 2nd December 2016 at 10:00 A.M (IST) to discuss the effect of Demonetization on the business of Titan Company Limited. A copy of the Invite is attached and the same is being uploaded on the Company's Website.

We request you to note the above call may be subject to change due to exigencies, at the Company's discretion. We shall promptly notify you in that eventuality.

The above information being furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you.

Yours truly,

For TITAN COMPANY LIMITED

A.R. Rajaram

Head – Legal & Company Secretary

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Titan Company Limited (formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073 Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456 www.titan.co.in



Titan Company Ltd

is pleased to invite you for a Conference Call to discuss the effect of Demonetization on its business on Friday, 2nd December 2016 at 10.00 AM IST

Titan Company Ltd Management will be represented by

Mr. Bhaskar Bhat : Managing Director

Mr. S. Subramaniam : Chief Financial Officer

Mr. C.K. Venkataraman: CEO – Jewellery Division

Access Numbers

Mumbai Main Access: +91-22- 3960 0858

Mumbai Standby Access: +91-22- 6746 4134

Local Access No: +91-3940 3977

(Accessible from all major carriers except BSNL/MTNL)

USA: 001-866-746-2133

UK: 0-808-101-1573

Singapore: 800-101-2045

Hong Kong: 800-964-448

India National Toll Free: 1 800 120 1221

1 800 200 1221

International Toll number

HongKong – 85230186877

• **Singapore** - 6531575746

• UK - London - 442034785524

• USA – Los Angeles – 13233868721

International Toll Free number

• **USA -** 18667462133

• **UK** - 08081011573

• Singapore - 8001012045

Hong Kong – 800964448