

14th July 2020 SEC 29 / 2020-21

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 Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/ 2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), please find enclosed copies of the newspaper advertisements published today i.e. 14th July 2020 in Business Standard and Dina Thanti giving Public Notice to the Shareholders that the 36th Annual General Meeting of the Members of Titan Company Limited will be held on Tuesday, 11th August 2020 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thank You Yours Truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Business Standard MUMBAI I

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TUESDAY, 14 JULY 2020

OUICK TAKE: IMPROVED EARNINGS OUTLOOK FOR BASF INDIA



1,337 Shares of BASF India jumped 11% on Monday following the board's approval to acquire 100% stake in BASF Performance Polyamides from its German parent. Besides -1,235 enhancing access to key growth markets, BPP's acquisition improves its earnings outlook, led by an expansion of its materials segment and backward integration

"Question: Long ago, some investors bought PSU banks at low single-digit P/Es with high-dividend yields, then they sold them at high P/Es and low yields. Yet they lost money, Why? Answer: Earnings collanse!"

BASANT MAHESHWARI, investor and author



TITAN COMPANY LIMITED

CIN: L74999TZ1984PLC001456 Registered Office: 3, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu. E-mail: investor@titan.co.in Tel.: +91-80-6704 7000 Website: www.titancompany.in

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PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING AND E-VOTING <u>INFORMATION</u>

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 36th Annual General Meeting ('AGM' / 'Meeting') of Titan Company Limited ('the Company') will be convened through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The Board of Directors of the Company at their Meeting held on 8th June 2020 have recommended a dividend of 400% (i.e., Rs.4.00 per equity share of Rs. 1/- each) for the year ended 31st March 2020. Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Wednesday, 5th August 2020 to Tuesday, 11th August 2020, (both days inclusive), in respect of the 36th Annual General Meeting of the Company to be convened on 11th August 2020.

The 36th AGM of the Members of the Company will be held at 2:30 p.m. (IST) on Tuesday, 11th August, 2020 through VC facility / OAVM provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening

The e-copy of the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titancompany.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report 2019-20 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 36th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar') / Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

In order to receive the dividend in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means are requested to send hard copies of the following details/documents at the address of our RTA latest by 1st August 2020:
a) a signed request letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received:
i) Name and Branch of Bank and Bank Account type;
ii) Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions; and
iii) 11 digit IFSC Code.
b) Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly;
c) Self-attested copy of the PAN Card; and
d) Self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of the outbreak of Covid-19. in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalization of postal services and other activities

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1st April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/ Registrar by sending documents through email by Saturday, 1st August 2020. The detailed process of the same is available on the website of the Company.

For TITAN COMPANY LIMITED

13th July 2020

Dinesh Shetty

Bengaluru

General Counsel & Company Secretary



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ACM ARTHUR ENTERPRISE (AND ADDRESS ARTHUR AND ARTHUR ENTERPRISE AND ARTHUR AND ARTHUR AND ARTHUR AND ARTHUR AND ARTHUR AR

ால், ராயிக் க்கீயரில் சர்யில் முற்றோ வேற வகைடுமோ நக்கள் வங்கிக் வைக்கில் நேரவுகை வுகிடிக்கையாட்டுற்ற வருக்கிறைக் கிழக்களும் வழிகள் நெல்லையர் செய்றுமாம்.

officer Copadio 4000, or incu Oup weak, with Adultic reals (103) , weng Guy was engineer recover Copacina ATRESON MUSEU ольба конаво цовосительного Осумурания яслям оборбанного офбидения анбу водиную спецания Bouwse meddickeji agrifutan sebaranun 1 sepaki 200 Gebin princa usan 14 grantan disanggo dinoran i A company of the contract of t டி உள்ள போர், 20 சன்றோ என். முழு முக்கரி மற்றும் டிலிடேண்டும்ப பெறக்கடிய வடக்க வணக்கள் கீழ்கள்ளும் stantes a diagons adulti g securitati i Certene eigh and the Court of the face, which are he were ் கோர் பெங்கிக் சொற்றுக்குள்ள செயல்யடுத்திய பின் வங்கியாம் இடியிக்கப்பட்ட வங்கிக் களக்கு என மற்றும் வடை மற்றும # 11 Bods Pic addition ு உறுப்போர் அல்வது கட்டாக பங்குகளை எனத்திருப்பின் முதலில் பங்கு எவத்திருந்த உறுப்பினரின் பெடி குடுப்பிடப்பட்டுள்ள spaGninical good arCentre to the antique matters and emission is pade topique ் நிறுவாத்தில் பதிவுசெய்துள்ள உறுப்பினரின் முகவரிக்கு ஆதரவாக ஒதேறும் ஒரு ஆவரைத்தின் கட்டியும்பினர்கு உண் Course section. pl. Sot afted, and every section section. Line Contr. Guerrania m Clark பின் வந்தத்தில் பக்கத்தை மைத்திருக்கும் கறுப்பினர்கள் நட்கள் வகிக் சணத்த விவர்களை அவர்களுக்கும் மூக்கிடம் messeguiust. ue Carpyrous Calife Carpyria Galgerian

Careful 19 நேல்ப்பரவாயக கருத்தில்கொண்டு. எந்த கறுப்பினரின் வாலி விரைங்களாவது கிடைக்காவிட்டால் ஆவிடுடன் வரண்ட் / காசோனைய நிறுவைல் அதற்கான அஞ்சல் மற்றும் பிற செயல்பாடுகளுக்கான செயலுகளை இயல்புதினைப்படுத்திய பின்னர் அத்தனைப் கறுப்பினருக்கு அஞ்சல் வழியக அணுப்போலக்கும்.

நித சட்டம் 2020 இடை 1 பெறம் 2020 முதல் உறப்போற்கள்ள எறங்களில் இறந்து புலிடென். முறுமாகத்திகளை எனி விதிகங்களும் என்றும் மருமான வசிச்சட்டம் 1960 இடைய 111 சட்டம் உறப்போறுக்கு வழங்கப்படும் முன்போட்டிய இருந்து வழங்கும் இடத்தியே வசியைக் வறங்க வேண்டும் (1000 பொதுகாக: 105 தேசையறுக்கு இணங்கும்படியாக தங்கள் முக்கிடம் தங்கள் குடியிருப்பு நினை (1000 111 டெத்தியபடி வசைப்படுகள் ஆகியவற்றை பூர்த்தியேப்ப மற்றும் / அங்கைது (மற்றியமைக்க வேண்டும் அன்றை மங்குகளை கணித வடியத்தில் எவத்திருந்தால் 1 ஆக்கா, 2000 வசிக்கிறமைக்குள் நிறுமைய (புதிவாணியம் ஆங்களைகளை அனுப்பி வங்கக் வேண்டும் இதற்கான விரிவான செய்கிறுவற் திறுமன் வசைறாகதில் கிடைக்கும்

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