

SEC 32 / 2020-21 17th July 2020

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

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,

Scrip Code: **500114**

Sub: Notice confirming dispatch of Notice to the 36th Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we herewith enclose copies of the Newspaper advertisement published in the Business Standard and Dina Thanthi dated 17th July 2020 regarding the electronic dispatch of the Annual Report 2019-20 and Notice to the 36th AGM of the Company, which is scheduled to be held on 11th August 2020 through Video Conference / Other Audio Visual Means at 2.30 p.m.

This is for your information and records.

Thank you. Yours truly, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary

Encl. As stated

Business Standard

WWW.SMARTINVESTOR.IN FOR INFORMED DEC

MUMBAI | FRIDAY, 17 JULY 2020 The Smart INVESTOT

QUICK TAKE: DEMAND UNCERTAINTY, VIRUS MAY HALT ZINC RALLY



2,240 Zinc has surged over 12% in one month on the London Metal Exchange. The gains were led by expectations of a strong rise in demand, following the gradual unlocking of global economies and a weak dollar. The rally, however, may stop as Covid cases continue to surge, posing a threat to demand

"What's in a name? Not much. What is in the ticker? A lot. Tiziana Life Sciences ADRs trade on the Nasdaq under the ticker TLSA, pretty close to Tesla's ticker of TSLA. Tiziana has surged as Robinhood investors ended up buying TLSA instead of TSLA" NILESH SHAH MD, Kotak Mutual Fund



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

A TATA Enterprise

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND DISPATCH OF ANNUAL REPORT 2019-20

Notice is hereby given that the 36th AGM of Titan Company Limited will be held on Tuesday, 11th August 2020 through Video Conference (VC) or Other Audio Visual Means (OAVM) at 2.30 PM, to transact the business as set out in the Notice to the AGM.

In view of the COVID-19 pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA, vide its Circular dated 5th May, 2020 and SEBI vide its Circular dated 12th May 2020 has dispensed with the requirement of dispatch of physical copies of the Annual Report. The Company has emailed the Notice of the 36th AGM along with the link to the Annual Report for Financial Year 2019-20 on Wednesday, 15th July 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited ('TSRD') and Depositories. The Notice to the AGM and Annual Report 2019-20 are also available on the Company's website www.titancompany.in, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.com

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 36th AGM using the e-voting system provided by NSDL. The remote e-voting period commences on 7th August 2020 (9:00 AM) and ends on 10th August 2020 (5:00 PM). Members will not be allowed to undertake remote voting beyond the said date and time. During the period, shareholders holding shares either physical or in dematerialized form as on the cut-off date, 4th August 2020 may cast their vote electronically. Any person who acquires shares of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e., 4th August 2020, may obtain the login ID and password by sending a request to evoting@nsdl.co.in The facility for e-voting, shall also be made available to Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting through the NSDL portal.

Members who have cast their vote by remote e-voting prior to the AGM can also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.co.in/1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in/+91 22 2499 4360.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at investor@titan.co.in as mentioned in the Notice to the Meeting. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 5th August 2020 to Tuesday,11th August 2020 (both days inclusive).

Dated: 17th July 2020 Bengaluru For TITAN COMPANY LIMITED
Dinesh Shetty
General Counsel & Company Secretary

TO TITAN FASTICE ZOYA SKIN TITAN EYEPIUS



COMPANY

டைட்டன் கம்பெனி விமிட்டெப் பாதானராவராமா

upo Driviani egyenst ? Aleri Ber de free erritoren

996 - 535 126 510 520 51 50 8704 9000 e-mer investor@stan.co.a. Qar.mai(C.).at - 31-50 8704 9000

A TATA Enterprise

வருடாத்தா பொறுக் ஆட்டம் (AGM) பற்றிய அறிவிவு சுற்றும் அன்ற அதிக்கை 2019-2020 ஐ அனுப்புதன்

nin activitation ningrapheral (fictoring ninefragence) in the figure of the control of the control of the first section of the control of the

interis Consistentesial and elementa agend addressed asing present annually a the element of the annual and addressed and elementary of the element of the e

way in addition amplybeilings among brown the sense of th

and any common of the B. Burn , a label and and any a gradulated and and any and any of the common of the Common

ACALITY CONTINUES AND SANGER AND SANGER ALL SAME AND LOSSES LOSSES AND CAPPED AND CONTINUES AND CONT

αιτιβέρμα μεβείται κεριδιών και βουμαθρικό και και και και και και και και δια στο θεταθρικό το πολικό το

த்துவளங்கள் கட்டம். 2019-ன் பிரிவு 19 மந்தும் அதன்படி வெள்ளைக்கப்பட்ட விதிகள் ஆகியவற்றின் படி அன்னப்போறு செய்யபடும் நிருத்தங்களுக்கு ஏற்ப கருப்பினர்களின் பதியேடு மற்றும் நிறுவளத்தின் பங்கு பரிமாற்ற புத்தகங்கள் ஆகியளம் புதன்கிழனம் 9 ஆகண்டி 2009 முதல் செய்யாய்கிற்றைம் 19 ஆகண்ட 2009 வரை இரண்டு நாட்களையும் சேந்துற் நூடப்பட்டு இருக்கும்.

தேதி: 17 ஐசியம் 2020 பெல்களூரு டைப்பன் கற்பெனி விகிட்டெடுக்காக திசேன் வெடிப் போது ஆகோசகர் மற்றும் திறுவன செய்யானர்

TANISHQ

TITAN

tomtrock

ZOYA

SKIN

PETERS DUPPLIES,