

SEC 47 / 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** 13th August 2020

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 Meeting of the Company planned in the month of August 2020.

Investor Meetings

| Date | Name of Fund/ Firm | Venue |
|-------------------------------|------------------------------|----------|
| 13th August, 2020 | BNP Paribas Asset Management | Con Call |
| 14 th August, 2020 | FSSA Investment Managers | 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

'INTEGRITY' No.193, Veerasandra, Electronics City P.O Off Hosur Main Road, Bengaluru - 560 100 India, Tel : 91 80 - 67047000, Fax : 91 80 - 67046262 Registered Office No.3, SIPCOT Industrial Complex Hosur 635 126 TN India, Tel 91 4344 664 199, Fax 91 4344 276037, CIN: L74999TZ1984PLC001456 www.titancompany.in

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