



SEC 104/ 2020-21

19<sup>th</sup> January 2021

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: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2020**

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 10<sup>th</sup> February 2021 to *inter alia*, consider and approve the unaudited financial results (standalone and consolidated) for the third quarter and nine months ended 31<sup>st</sup> December 2020.

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter number SEC 100 / 2020-21 dated 23<sup>rd</sup> December 2020, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 24<sup>th</sup> December 2020 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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