

SEC 42 / 2023-24 13th June 2023

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: Schedule of Analyst / Institutional Investor Meeting

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 June 2023.

Investor Meeting:

Sl. NO.	Date	Firm	Type	Venue	Time
1	15-Jun-23	NPS Trust SBI Pension Fund LIC Pension Fund UTI Retirement Solutions HDFC Pension Management ICICI Prudential Pension Funds Management Kotak Mahindra Pension Fund Aditya Birla Sun Life Pension Management Tata Pension Management Limited Max Life Pension Fund Management Limited Axis Pension Fund Management Limited	Group Meeting		06:30 p.m. to 07:30 p.m.

The above investor-meeting schedule is in addition to the meetings disclosed earlier. During the aforesaid investor meet, no price sensitive information or forward looking statement will be disclosed or discussed.

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.

Yours faithfully, For TITAN COMPANY LIMITED

Dinesh Shetty General Counsel & Company Secretary