

SEC 32 / 2021-22

23rd June 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: 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 June 2021.

Investor Meeting:

| Date | Name of Fund | Venue |
|----------------------------|---------------------------|---------|
| 23 rd June 2021 | Infusive Asset Management | Virtual |

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.

Thanking you.

Yours faithfully, For TATAN COMPANY LIMITED

Didesh Shetty General Counsel & Company Secretary

Titan Company Limited

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