



SEC 41 / 2015

22<sup>nd</sup> September 2015

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**

Kind Attn: Manager - Listing

Dear Sirs,

**Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2015 and closure of Trading Window**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of our Company is scheduled on Friday, 30<sup>th</sup> October 2015 to consider and approve the Unaudited Financial Results(stand-alone) for the second quarter and half-year ended 30<sup>th</sup> September 2015.

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

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 24<sup>th</sup> September 2015 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 30<sup>th</sup> October 2015 and filed with the stock exchanges.

Thank you.

Yours faithfully,  
For TITAN COMPANY LIMITED

A R Rajaram  
Head Legal & Company Secretary

Titan Company Limited  
(formerly Titan Industries Limited)

No. 132/133 DivyaSree Technopolis Yamalur Main Road Yamalur Post Bengaluru 560 037 India. Tel 91 80 6660 9000 Fax 91 80 6660 8073  
Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456  
[www.titan.co.in](http://www.titan.co.in)

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