TITAN
COMPANY

SEC 64 /2015

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
MUMBAI -400 051

13th January 2015

Kind Attn: General Manager
DCS - CRD

Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 31st December 2014.

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 Tuesday, 27th January 2015 to consider and approve the Unaudited Financial Results(stand-alone) for the third quarter ended 31st December 2014.

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

Further, it may please be noted that the Trading Window of the Company will remain closed from 20th January 2015 to 28th January 2015.

Kindly acknowledge receipt.

Thank You.

Yours Truly,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary