



SEC 70 / 2022-23

16th January 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: Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended 31st December 2022

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 Thursday, 2nd February 2023 to *inter alia*, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2022.

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 66 / 2022-23 dated 19th December 2022, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 24th December 2022 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Thanking you,

Yours faithfully,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, SIPCOT Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

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