



SEC 72 / 2024-25

16<sup>th</sup> July 2024

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 ended 30<sup>th</sup> June 2024**

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 Friday, 2<sup>nd</sup> August 2024 to *inter alia*, consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended 30<sup>th</sup> June 2024.

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 52 / 2024-25 dated 17<sup>th</sup> June 2024, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 21<sup>st</sup> June 2024 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

This is for your information and records.

Thanking you,

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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