



SEC 06 / 2023-24

19<sup>th</sup> April 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 audited financial results for the quarter and year ended 31<sup>st</sup> March 2023**

Pursuant to Regulation 29 (l) (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 Titan Company Limited is scheduled to be held on Wednesday, 3<sup>rd</sup> May 2023, *inter alia* to:

- a) consider and approve the audited standalone & consolidated financial results for the quarter and year ended 31<sup>st</sup> March 2023; and
- b) recommend payment of equity dividend for the Financial Year 2022-23, if any.

The audited results shall be published immediately after the conclusion of the Board Meeting.

As intimated to the Stock Exchanges vide our letter number SEC 91 / 2022-23 dated 24<sup>th</sup> March 2023, kindly note that the Trading Window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 24<sup>th</sup> March 2023 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