TITAN
COMPANY

SEC 61 / 2021-22

22nd September 2021

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: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons will be closed from 23rd September 2021 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the unaudited Financial Results for the quarter ended 30th September 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and record.

Thanking you.

Yours faithfully,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary