

SEC 09 /2015



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

17<sup>th</sup> April 2015

Kind Attn: General Manager  
DCS - CRD

Dear Sir,

**Sub: Board Meeting to consider and approve Audited Financial Results, Audited Consolidated Financial Results and to recommend Equity Dividend for year ended 31<sup>st</sup> March 2015.**

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 Thursday, 7<sup>th</sup> May 2015 to:

- a) consider and approve the Audited Financial Results & Audited Consolidated Financial Results for the year ending 31<sup>st</sup> March 2015 and
- b) to recommend payment of equity dividend for the Financial Year 2014-15.

It may therefore be noted that the Company, in view of the above, will not publish Unaudited Financial Results for the quarter ended 31<sup>st</sup> March 2015.

The audited annual 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 30<sup>th</sup> April 2015 to 8<sup>th</sup> May 2015.

Kindly acknowledge receipt.

Thank You,

Yours Truly,  
For TITAN COMPANY LIMITED

A R Rajaram  
Head Legal & Company Secretary

Titan Company Limited  
(formerly Titan Industries Limited)

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