TITAN
COMPANY

SEC 41 / 2015

22nd September 2015

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**

Kind Attn: Manager - Listing

Dear Sirs,

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th September 2015 and closure of Trading Window

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 Friday, 30th October 2015 to consider and approve the Unaudited Financial Results(stand-alone) for the second quarter and half-year ended 30th September 2015.

The unaudited results shall be published immediately after the Board Meeting.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company will remain closed from 24th September 2015 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on 30th October 2015 and filed with the stock exchanges.

Thank you.

Yours faithfully,
For TITAN COMPANY LIMITED

A R Rajaram
Head Legal & Company Secretary