



SEC 22 / 2015

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

22<sup>nd</sup> June 2015

Kind Attn: General Manager  
DCS - CRD

Dear Sirs,

**Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 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, 31<sup>st</sup> July 2015 to consider and approve the Unaudited Financial Results(stand-alone) for the first quarter ended 30<sup>th</sup> June 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 24<sup>th</sup> June 2015 to 2<sup>nd</sup> August 2015.

Thank you.

Yours faithfully,  
For TITAN COMPANY LIMITED

A R Rajaram  
Head Legal & Company Secretary

Titan Company Limited  
(formerly Titan Industries Limited)

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