



SEC 120 / 2023-24

20<sup>th</sup> October 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 unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2023**

Pursuant to Regulation 29 (1) (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 the Company is scheduled on Friday, 3<sup>rd</sup> November 2023 to *inter alia*, consider and approve the unaudited financial results (standalone and consolidated) for the second quarter and half year ended 30<sup>th</sup> September 2023.

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

As intimated to the Stock Exchanges vide our letter number SEC 106 / 2023-24 dated 21<sup>st</sup> September 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 22<sup>nd</sup> September 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

Titan Company Limited

`INTEGRITY` #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262  
Registered Office 3, SIPCOT Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
www.titancompany.in

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