



SEC 21 /2015

11<sup>th</sup> June 2015

BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI 400 001

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

Kind Attn: General Manager  
DCS - CRD

**Sub: Adoption of Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure**

Dear Sirs,

The Board of Directors of the Company has adopted the following codes pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 .

- a) Code of Conduct for Prevention of Insider Trading and
- b) Code of Fair Disclosure

Copies of the above codes have been placed on the Company's website.

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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Registered Office 3 Sipcot Industrial Complex Hosur 635 126 TN India Tel 91 4344 664 199 Fax 91 4344 276037. CIN: L74999TZ1984PLC001456  
www.titan.co.in

A **TATA** Enterprise