



SEC 02 / 2019-20

12<sup>th</sup> April 2019

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 on 8<sup>th</sup> May 2019 for Audited Financial Results for FY 2018-19, etc.**

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 Titan Company Limited is scheduled to be held on Wednesday, 8<sup>th</sup> May 2019, inter alia to:

- a) consider and approve the audited standalone & consolidated financial results for the quarter and year ending 31<sup>st</sup> March 2019; and
- b) recommend payment of equity dividend for the Financial Year 2018-19, if any.

Kindly acknowledge receipt.

Thank you.

Yours truly,  
For TITAN COMPANY LIMITED

Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

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A TATA Enterprise