



SEC 44 / 2024-25

3rd June 2024

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 Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Date of Annual General Meeting and Intimation of Book Closure date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 12th July 2024 through Video Conferencing / Other Audio Visual Means.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 28th June 2024 to Friday, 12th July 2024**, both days inclusive, for taking record of the Members of the Company for the purpose of the 40th AGM and payment of dividend subject to tax deducted at source, if declared by the members of the Company at the AGM to be held on Friday, 12th July 2024.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500114 (BSE)	TITAN (NSE)	Equity Shares	Friday 28 th June 2024	Friday 12 th July 2024	Thursday 27 th June 2024	40 th AGM and payment of Dividend, as may be declared at the AGM to be held on Friday, 12 th July 2024

This is for the information of the exchange and the members.

Thank You.

Yours truly,

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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