



SEC 32 / 2023-24

29th May 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 Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Intimation regarding the change in date of the 39th Annual General Meeting (AGM) and revised 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 has reference to our earlier letter no. SEC 26/2023-24 dated 16th May 2023 intimating the date of AGM and Book closure. In this regard, we hereby inform that the AGM date is being rescheduled from 11th July 2023 to **Tuesday, 1st August 2023 at 2:30 p.m. (IST)** via Video Conference / 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 Registrar of Members and the Share Transfer Books of the Company will remain closed from **Friday, 14th July 2023 to Tuesday, 1st August 2023**, both days inclusive, being the revised dates for taking record of the Members of the Company for the purpose of the 39th 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 Tuesday, 1st August 2023

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500114 (BSE)	TITAN (NSE)	Ordinary Shares	Friday 14 th July 2023	Tuesday 1 st August 2023	Thursday 13 th July 2023	39 th AGM and payment of Dividend, as may be declared at the AGM to be held on Tuesday, 1 st August 2023

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

Thanking you,

Yours faithfully,
For TITAN COMPANY LIMITED

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

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