



SEC 21 /2015

11th 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
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A **TATA** Enterprise