



1st February, 2018

1. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: TWL(EQ)
2. BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 532966

Dear Sirs,

Re: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs:

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company is scheduled on Wednesday, the 14th day of February, 2018 to consider inter alia the unaudited financial results of the quarter and nine months ended 31st December, 2017.

Further as stipulated by the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is closed for the designated persons from 2nd February, 2018 to 16th February, 2018 (both days inclusive).

Please take this on record.

Thanking you,

Yours faithfully
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

ST (R)

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
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