



1st August 2017

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

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 Thursday, 10th day of August 2017 to consider inter alia the unaudited financial results for the quarter ended 30th June, 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 the SEBI(Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company is closed for the designated persons from 01.08.2017 to 12.08.2017 (both days inclusive).

Please take this on record.

Thanking you,

Yours faithfully,

For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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