



31<sup>st</sup> October 2017

The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai- 400051  
Scrip Code : TWL(EQ)

BSE Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

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

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 to be held on Thursday, 9<sup>th</sup> November 2017 to consider inter alia the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 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 31.10.2017 to 11.11.2017 (both days inclusive).

Please take the same on record.

Thanking you,  
Yours faithfully  
For Titagarh Wagons Limited

  
Dinesh Arya  
Company Secretary

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**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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