



24<sup>th</sup> January 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  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

Re: Notice under Regulation 29 of SEBI (LODR) Regulation 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 to be held on Monday, 6<sup>th</sup> day of February, 2017 to consider inter alia the unaudited financial results for quarter and nine months ended 31<sup>st</sup> December, 2016.

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 persons concerned from 25.01.2017 to 08.02.2017(both days inclusive)

Please take this on record

Thanking you,

Yours faithfully,

For Titagarh Wagons Limited

  
D. Arya

Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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