



25th July, 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 to be held on Monday the 6th day of August 2018 to consider inter alia the unaudited financial results for the quarter ended 30th June 2018.

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 shall be closed for the designated persons from 26th July 2018 to 8th August 2018 (both days inclusive).

Please take the same 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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