



9<sup>th</sup> December, 2020

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

Madam/Sir,

Re.: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24<sup>th</sup> December, 2020 to Wednesday, the 30<sup>th</sup> December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting (AGM) scheduled on Wednesday, the 30<sup>th</sup> December, 2020.

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 532966 NSE: TWL	Equity	24 <sup>th</sup> December, 2020 to 30 <sup>th</sup> December, 2020	N.A.	23 <sup>rd</sup> AGM

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
Dinesh Arya  
Company Secretary

CC: Maheshwari Datamatics Pvt. Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700001  
Phone: 033 22435029 / 22482248

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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