



4th November, 2020

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

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

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

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th day of November, 2020 to consider inter alia the unaudited financial results (standalone & consolidated) for the quarter and half year ended 30th September, 2020.

In furtherance to our intimation dated 30th September, 2020, we hereby inform that as per 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 already closed for the "designated persons" w.e.f. 1st April, 2020 shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

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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