



5th August, 2022

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

BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Scrip Code: 532966

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 Titagarh Wagons Limited ('the Company') is scheduled to be held on Saturday, the 13th day of August, 2022 to consider inter alia and approve Unaudited Financial Results (standalone & consolidated) for the quarter ended 30th June, 2022.

In furtherance to our intimation dated 30th June, 2022, 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 has been closed for the "designated persons" from Friday, the 1st July, 2022 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

Please take the above on record.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited

Anil Kumar Agarwal
Director (Finance) & CFO

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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