



17<sup>th</sup> May 2023

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

Listing Compliance Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers Dalal  
Street, Mumbai-  
400001 Scrip Code: 532966

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

Dear Sir/Madam,

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 24<sup>th</sup> day of May 2023 to consider inter alia and approve Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March 2023 and to declare dividend, if any.

In furtherance to our intimation letter dated 30<sup>th</sup> March 2023 we hereby inform that as per Company's Code of Conduct to regulate 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 "designated persons" from Saturday the 1<sup>st</sup> day of April 2023 and the same shall remain closed till the expiry of 48 hours after declaration of the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March 2023.

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  
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in



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