

15th July, 2023

National Stock Exchange of India Limited

Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051

NSE SYMBOL: TITAGARH

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 532966

Sub: Notice under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR Regulations)

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **22nd day of July, 2023**, to consider inter alia and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2023.

In furtherance to our intimation dated 30th June, 2023 and 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 July, 2023 shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the quarter ended 30th June, 2023.

Please take the above on record.

Thanking you,

Yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(formerly TITAGARH WAGONS LIMITED)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. 3665