

August 18, 2023

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Code: TITAGARH**

Dear Madam/ Sir,

**Sub: Intimation of Investor Meetings at NDR (Non-Deal Roadshow) Meetings to be attended by the representatives of the Company**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith the details of Investor Meetings at the NDR (Non-Deal Roadshow) Meetings organized by HSBC Securities and Capital Markets (India) Private Limited to be attended by the representatives of the Company:

Date	Particulars	Type of Meetings	Location
22 <sup>nd</sup> August, 2023	Roadshow	One on One meetings	Singapore
23 <sup>rd</sup> August, 2023			
24 <sup>th</sup> August, 2023			

*Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.*

Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid investor interactions.

This is to further inform that the copy of Investor presentation dated 22<sup>nd</sup> July, 2023, which is to be presented before the investors is available on the website of the Company [www.titagarh.in](http://www.titagarh.in)

This is for your information and record.

Thanking You

Yours faithfully,

**For Titagarh Rail Systems Limited**  
(formerly Titagarh Wagons Limited)

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

CIN: L27320WB1997PLC084819

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