

11th October, 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

Madam/Sir,

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

Pursuant to Regulation 29 of Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 18th day of October, 2023**, to consider inter alia and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2023.

In furtherance to our intimation dated 30th September, 2023, 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 October, 2023, shall remain closed till the expiry of 48 hours after the declaration of the abovesaid Unaudited Financial Results.

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