

Date: 23rd November, 2023

To,

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 Schedule of Investors Meeting/ Analysts Call pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Further to our letters dated 22nd November, 2023 and 23rd November, 2023 and pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you the revised schedule for the one-on-one or group meetings with Investors in which the Company will be participating through calls/video conference/in person meetings, is as follows: on 24th November, 2023, 27th November, 2023, 28th November, 2023, 29th November, 2023, 30th November, 2023 and 1st December, 2023.

During the investor meetings, no unpublished price sensitive information shall be disclosed which is not already available in the public domain. The discussion would be based on the general business outlook and information which is already in the public domain.

Note: The above scheduled meetings may undergo changes due to exigencies on the part of the investor(s) or the Company.

We further inform that the copy of the Investor Presentation is available on the website of the Company at www.titagarh.in, in accordance with the SEBI Listing Regulations.

We request you to 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. FCS 3665

CIN: L27320WB1997PLC084819

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