

30th December, 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: Notice of Trading Window Closure

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations) as amended, and pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to PIT Regulations, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' and their immediate relatives w.e.f. Monday, 1st January, 2024 till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

The date of the Board Meeting for consideration of Un-audited Financial Results of the Company will be intimated in due course.

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. FCS 3665

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India

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