

Date: 22nd 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”)

Pursuant to Regulation 30 of the SEBI Listing Regulations we would like to inform you that the Company will be having one-on-one meetings through calls/video conference/in person meetings, scheduled to be held from November 23, 2023 to November 24, 2023.

Further, we would like to inform you that the Company will participate in Investor Meetings with the following investor as per the details given below:

Date of the Meeting	Name of the Investor	Mode and type of interaction
23.11.2023	Certain investors	one-on-one meetings through calls/ video conference/ in person meetings
24.11.2023		

During the meeting with the aforementioned investors, no unpublished price sensitive information shall be disclosed which is not already available in the public domain.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 meeting may undergo changes due to exigencies on the part of the Investor or the Company

We wish to 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 and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

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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