

27th March, 2024

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 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/ Insiders w.e.f. Monday, 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

The date of the Board Meeting for consideration of aforesaid Audited Financial Results of the Company will be intimated in due course.

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. 3665

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone:+91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in