



2<sup>nd</sup> November, 2018

1. National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip Code: TWL(EQ)
2. BSE Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001  
Scrip Code: 532966

Re: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sirs,

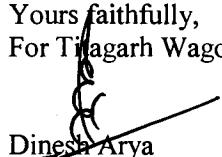
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> day of November, 2018 to consider inter alia the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018.

As already informed to you by our letter dated 5<sup>th</sup> October, 2018, the trading window for dealing in securities of the Company pursuant to 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, is already closed since 6<sup>th</sup> October, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Titagarh Wagons Limited

  
Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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