



1<sup>st</sup> August, 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

Dear Sirs,

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

Dear Sirs:

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to our letter dated 25<sup>th</sup> July, 2018, we write to inform that the meeting of the Board of Directors of the Company earlier scheduled on Monday, the 6<sup>th</sup> August 2018 to consider inter alia the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018 has been rescheduled to be held on Friday, the 10<sup>th</sup> August, 2018 for the same purpose.

Further, as stipulated by 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, the trading window for dealing in securities of the Company has been closed for the designated persons since 26<sup>th</sup> July 2018, shall remain closed till 12<sup>th</sup> August 2018 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully  
for Titagarh Wagons Limited



Dinesh Arya  
Company Secretary

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**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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