



5th September, 2020

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL(EQ)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

Madam/Sir,

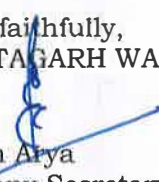
Sub: Intimation of Application for extension of time for holding the 23rd Annual General Meeting of the Company for the financial year ended 31st March, 2020

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that the Company, upon the approval of the Board, has made an application to the Registrar of Companies, West Bengal, pursuant to third-proviso to Section 96 of the Companies Act, 2013, for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ending 31st March, 2020 by a period of 3 months beyond 30th September, 2020 due to inter-alia the prevailing COVID-19 pandemic. We would file the necessary disclosure once the decision on the application is taken by the Registrar of Companies.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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