



1<sup>st</sup> October, 2020

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

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

Sub.: 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 Thursday, the 8<sup>th</sup> day of October, 2020 to consider inter alia and approve Audited Financial Results (standalone & consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2020.

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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