



22.01.2021

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

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

Dear Sirs,

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

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 30<sup>th</sup> day of January, 2021 to consider inter alia the Unaudited Financial Results (standalone & consolidated ) for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In furtherance to our intimation dated 31<sup>st</sup> December, 2020, we hereby inform that as per 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 already closed for the "designated persons" w.e.f. 1<sup>st</sup> January 2021 shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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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