

7<sup>th</sup> September, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E), Mumbai -4000051 Scrip Code: TWL

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

Madam/Sir,

## Re: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of Titagarh Wagons Limited ('the Company') will remain closed from Tuesday, the 21<sup>st</sup> day of September, 2021 to Monday, the 27<sup>th</sup> day of September, 2021 (both days inclusive) for taking Record of the Members of the Company for the purpose of the 24<sup>th</sup> Annual General Meeting (AGM) scheduled on Monday, the 27<sup>th</sup> day of September, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 532966	Equity	21 <sup>st</sup> September, 2021 to 27 <sup>th</sup> September, 2021	N.A.	24 <sup>th</sup> AGM
NSE: TWL		. ,		

Please take the above on record.

Thanking you, For Titagarh Wagons Limited

Sumit Jaisual

Sumit Jaiswal Company Secretary

CC: Maheshwari Datamatics Private Limited 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, <u>Kolkata-700001</u> Phone: 0332243 5029/2248-2248

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## TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084B19

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