



30th July, 2021

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
1st 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 24th July, 2021, we write to inform that due to certain unforeseen and unavoidable circumstances, the meeting of the Board of Directors of the Company earlier scheduled on Saturday, the 31st July, 2021 to consider inter-alia the unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2021 has been postponed/rescheduled to be held on Tuesday, the 10th August, 2021 for the same purpose.

In furtherance to our intimation dated 30th June, 2021, 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 has been closed for the "designated persons" since Thursday, the 1st July, 2021 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited

Sumit Jaiswal

Sumit Jaiswal
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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