



17th December, 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

Re: 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 23rd day of December, 2021 to consider inter alia and approve the Unaudited Financial Results (standalone & consolidated) for the quarter and half-year ended 30th September, 2021.

In furtherance to our intimation letter dated 30th September, 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 already closed for the "designated persons" w.e.f. 1st October, 2021 shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2021.

Please take the above on record.

Thanking you,
Yours faithfully,
For Titagarh Wagons Limited

Sumit Jaiswal

Sumit Jaiswal
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in