



3rd February, 2022

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

BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Scrip Code: 532966

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 Titagarh Wagons Limited ('the Company') is scheduled to be held on Thursday, the 10th day of February, 2022 to consider inter alia and approve Unaudited Financial Results (standalone & consolidated) for the quarter and nine months ended 31st December, 2021.

In furtherance to our intimation dated 30th December, 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 January, 2022 shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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
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