



4th November, 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

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 Saturday, the 12th day of November, 2022 to consider inter alia and approve Audited Financial Results (standalone & consolidated) for the quarter and half year ended 30th September, 2022.

In furtherance to our intimation dated 29th September, 2022, 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" from Saturday, the 1st October, 2022 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Please take the above on record.

Thanking you,

Yours faithfully,
For **Titagarh Wagons Limited**

Ravi Prakash Mundhra
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