



Date: 03.02.2023

National Stock Exchange of India Limited (NSE)
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: TWL (EQ)

BSE Limited (BSE)
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 11th day of February, 2023 to consider, inter alia, and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

In furtherance to our intimation dated 26th December, 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 Sunday the 1st January, 2023 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 and nine months ended 31st December, 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

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