



10th 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,

With reference to our letter dated 4th November, 2022 regarding intimation of Board Meeting which is scheduled to be held on Saturday, 12th November, 2022 to consider and approve, inter-alia, the Un-audited Financial Results for the quarter/half year ended on 30th September, 2022, we hereby inform you that the meeting of Board of Directors of the Company has been postponed due to unavoidable circumstances and rescheduled for Monday, 14th November, 2022.

Further, reference to our letter dated 29th September, 2022, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, kindly note that the trading window for dealing in the securities of the Company has been closed from 1st October, 2022 and will remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter/half year ended on 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
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