

Date: 23rd November, 2023

To,

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

Dear Madam / Sir

Sub: Intimation of Schedule of Investors Meeting/ Analysts Call pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations we would like to inform you that the Company will be having one-on-one meetings through calls/video conference/in person meetings, scheduled to be held from November 25, 2023 to December 01, 2023.

Further, we would like to inform you that the Company will participate in Investor Meetings with group of investors as per the details given below:

Date of the Meeting	Mode and type of Interaction	Location
25/11/2023 26/11/2023	calls/video conference/in person meetings	US, UK, SINGAPORE, MUMBAI
27/11/2023	calls/video conference/in person meetings	UK, HONKONG
28/11/2023	calls/video conference/in person meetings	UK, SINGAPORE
29/11/2023	calls/video conference/in person meetings	US, SINGAPORE
30/11/2023 01/12/2023	calls/video conference/in person meetings	US, MUMBAI

During the meeting with the aforementioned investors, no unpublished price sensitive information shall be disclosed which is not already available in the public domain. The discussion would be based on the general business outlook and information which is already in the public domain.

Note: The above scheduled meeting may undergo changes due to exigencies on the part of the Investor or the Company

We further inform that the copy of the Investor Presentation is available on the website of the Company at www.titagarh.in, in accordance with the SEBI Listing Regulations.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Titagarh Rail Systems Limited
(formerly Titagarh Wagons Limited)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. FCS 3665

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in