



1st July, 2020

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

Madam/Sir,

Sub: Notice of Trading Window Closure

We refer to circular/clarification no. NSE/CML/2019/11 dated April 02, 2019 from NSE and no. LIST/COMP/01/2019-20 dated April 02, 2019 from BSE, and hereby inform you that pursuant to 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 the securities of the Company already closed for 'Designated Persons' w.e.f. 1st April, 2020 as earlier informed to you by the Company's letter dated 31st March, 2020 shall now remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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