



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 11<sup>th</sup> day of February, 2023 to consider, inter alia, and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

In furtherance to our intimation dated 26<sup>th</sup> 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 1<sup>st</sup> 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 31<sup>st</sup> December, 2022.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **Titagarh Wagons Limited**

**RAVI**  
**PRAKASH**  
**MUNDHRA**

Digitally signed by RAVI PRAKASH MUNDHRA  
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251da783487b15eada018f59e5f134,  
postalCode=712245, street=20 Sarada Pally  
Sector 2 UltraPark Kolkata Mahila Housing,  
pseudonym=0995d8e30011ca24ff03ac418a7657  
08,  
serialNumber=7081862a2a7a15cab1911f1b24c187  
7340b76b0c047af7e98023d7d123130232a,  
o=Personal, cn=RAVI PRAKASH MUNDHRA  
Date: 2023.02.03 17:56:58 +05'30'

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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