



16th March, 2023

To,

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 532966

National Stock Exchange of India Limited
(NSE)
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-40005
Scrip Code: TWL(EQ)

Madam/Sir,

Re: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to the captioned Regulation, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21st day of March, 2023 to consider inter alia and approve the following:

- a) Employee Stock Option Scheme namely, "Titagarh Wagons Limited Stock Option Scheme – 2023"
- b) Postal Ballot Notice for obtaining Shareholders' approval for the proposed ESOS 2023.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives with immediate effect till 48 hours from the conclusion of the Board Meeting as discussions during the meeting may led to sharing of unpublished price sensitive information.

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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