



22<sup>nd</sup> May, 2019

1. National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip Code: TWL (EQ)
2. BSE Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> floor, 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 Wednesday, the 29<sup>th</sup> day of May, 2019 to consider inter alia the following:

- a) Approval of Audited Financial Results (standalone & consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2019.
- b) Recommendation of Dividend for the aforesaid financial year.

In furtherance to our intimation dated 3<sup>rd</sup> April, 2019, 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 Thursday, the 4<sup>th</sup> April 2019 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Please take the above on record.

Thanking you,

Yours faithfully,  
For Titagarh Wagons Limited

  
Dinesh Arya  
Company Secretary

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**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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