



25th August, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai-400051
Scrip Code: TWL

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

Madam/Sir,

Sub.: Intimation of closure of register of members and share transfer books for the purpose of 25th Annual General Meeting

We refer to the Company's letter dated 24th August, 2022 submitted earlier to your Exchange to inform you that the 25th Annual General Meeting ('AGM') of Titagarh Wagons Limited ('the Company') will be held through video conferencing/other audio visual means on Thursday, 15th September, 2022 at 10:30 A.M. (IST).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 9th day of September, 2022 to Thursday, the 15th day of September, 2022 (both days inclusive) for taking Record of the Members of the Company for the purpose of the 25th AGM of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 532966 NSE: TWL	Equity	9 th September, 2022 to 15 th September, 2022.	N.A.	25 th AGM

Please take the above on record.

Thanking you,

Yours faithfully,

For Titagarh Wagons Limited

Ravi Prakash Mundhra
Company Secretary

CC: Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Phone: 033 22435029 / 2248-2248

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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