



29th 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
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 532966

Re: Notice under Regulations 29 and 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and further to our letter dated 22nd May, 2019 informing you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 to inter-alia consider and approve Audited Financial Results (standalone & consolidated) for the quarter and financial year ended 31st March, 2019 (AFR) and recommendation of Dividend for the aforesaid financial year, we write to inform you that at its meeting the Board of Directors today, i.e. 29th May, 2019, has decided:

1. To re-designate Shri Anil Kumar Agarwal, Chief Financial Officer, as Director (Finance) and Chief Financial Officer of the Company w.e.f. 29th May, 2019 pursuant to the recommendation of the Nomination & Remuneration Committee and subject to approval by the shareholders by passing a requisite resolution at their General Meeting/Postal Ballot. Shri Anil Kumar Agarwal at 43 years has rich experience of over twenty one years in the finance, accounts and other corporate functions. He has been associated with the Company since the past about 13 years. He is not related to any other Director of the Company.
2. With consensus of all Directors, to adjourn the meeting and resume/continue on Thursday, 30th May, 2019 at the registered office of the Company, to consider the balance agenda items, including approval of AFR and recommendation of Dividend, which could not be transacted in the meeting held today pending further information/clarification w.r.t. some aspects of the said AFR.

In furtherance to our intimations dated 3rd April, 2019 and 22nd May, 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 4th 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 31st March, 2019.

Please take the above on record.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited

Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in