



17<sup>th</sup> May 2018

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

Dear Sirs,

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

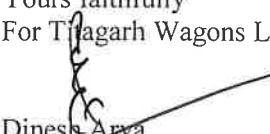
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, the 29<sup>th</sup> day of May 2018 to consider inter alia the audited financial results of the quarter and year ended 31<sup>st</sup> March 2018.

Further as stipulated by 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 is closed for the designated persons from 18<sup>th</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive).

Please take this 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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