

29th May, 2024

BSE Limited (BSE) The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 532966 National Stock Exchange of India Limited (NSE) The Listing Compliance Department Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: TITAGARH

Dear Sir/Madam,

Sub: Intimation of schedule of Investor Conference

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Umesh Chowdhary, Vice Chairman and Managing Director of the Company will be participating in "India Conference 2024" in London on 3rd June 2024, details of which are mentioned below:

Location	Mode of meeting	Type of Meeting	Particulars			Date
London	Physical	One on one meeting &	2024	Conference	India	03.06.2024
		Group Meeting	Nuvama	by	organised	
				l Equities	Institutional	
				,	Institutional	

Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of Investor/Company.

Please note that no unpublished price sensitive information is proposed to be shared during the Meeting.

The aforesaid information is also available on the website of the Company at <u>www.titagarh.in</u>

This is for your information and record.

Thanking you, yours faithfully, for Titagarh Rail Systems Limited, (formerly Titagarh Wagons Limited)

Dinesh Arya Company Secretary & Chief Compliance Officer M. No. FCS 3665

CIN: L27320WB1997PLC084819

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