

27<sup>th</sup> January, 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**

Madam/Sir,

**Sub: Notice under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 29 of Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 2<sup>nd</sup> day of February, 2024**, to consider inter alia and approve Unaudited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023.

In furtherance to our intimation dated 30<sup>th</sup> December, 2023, 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 already closed for the "designated persons" w.e.f. 1<sup>st</sup> January, 2024, shall remain closed till the expiry of 48 hours after the declaration of the abovesaid Unaudited Financial Results.

Please take the above on record.

Thanking you,

Yours faithfully,

**For TITAGARH RAIL SYSTEMS LIMITED  
(formerly TITAGARH WAGONS LIMITED)**

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

CIN: L27320WB1997PLC084819

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