

8<sup>th</sup> 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**

Madam/Sir,

**Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> May, 2024 inter-alia to:

- (a) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024;
- (b) Consider recommendation of dividend, if any for Financial Year Ended 31<sup>st</sup> March, 2024 to the equity shareholders of the Company.

In furtherance to our intimation letter dated 27<sup>th</sup> March, 2024, 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" since 1<sup>st</sup> April, 2024, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Financial Results of the Company.

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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