

27<sup>th</sup> June 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 closure of Trading Window**

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations) as amended and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Board of Directors pursuant to PIT Regulations, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives / insiders w.e.f. Monday, 1<sup>st</sup> July, 2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.

The date of Board Meeting for consideration of aforesaid Unaudited Financial Results of the Company will be intimated in due course.

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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