



Mail/Courier

14th March, 2016

Department of Corporate Services-CRD
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

Listing Department
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code: TWL(EQ)

Sub: Consideration of declaration of Interim Dividend & Intimation of closure of Trading Window

Dear Sir,

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 to be held on Thursday, 17th day of March, 2016 to consider inter alia the declaration of Interim Dividend for the FY 2015-16.

Subject to declaration of Interim Dividend as above by the Board of Directors, Tuesday, 29th March 2016 has been fixed as the "Record Date" for determining entitlement of shareholders for payment of Interim Dividend for FY 2015-16 in terms of Regulation 42 of SEBI(LODR) Regulations 2015.

Pursuant to TWL Code of Conduct to Regulate, Monitor and Report Trading by Insiders, 2015, trading window for insiders shall remain closed from 8th March 2016 and shall re open 48 hours after the conclusion of the Board Meeting.

This is for your kind information and record please.

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED


D. Arya
Company Secretary

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