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TITAGARH WAGONS LIMITED

Email/ Courier

27th July, 2011

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Re: Clause No 31 of the Listing Agreement- Scrip Code-TWL (EQ)

Pursuant to the captioned Clause, we wish to inform you that the following businesses were transacted at the Fourteenth Annual General Meeting of the members held earlier today:

1. Balance Sheet as at 31st March, 2011 and Profit Loss Account & Cash Flow Statement for the Financial Year ended that date together with the Report of Directors and Auditors thereon were adopted by the members.
2. Dividend of Rs 8/ per share was declared and will be paid on 5th August, 2011
3. Shri Alope Mookherjee, Shri Abhas Sen, retiring by rotation were reappointed as Directors
4. Messrs S R Batliboi & Co, Chartered Accountants were reappointed as Statutory Auditors to hold the office until the conclusion of next Annual General Meeting.
5. Shri Charles Magolske was appointed as a Director of the Company
6. The variations in the terms of remuneration of Shri J.P. Chowdhary, Executive Chairman were duly ratified by the shareholders at the meeting
7. Shri Umesh Chowdhary was appointed as Vice Chairman & Managing Director of the Company
8. The terms of remuneration of Smt Vinita Bajoria-Senior Vice President (designate) was approved by the shareholders
9. The terms of remuneration of Shri Saket Kandoi-General Manager (designate) was ratified by the shareholders

The proceedings of the Annual General Meeting would be submitted shortly.

Thanking you,

yours faithfully,

for TITAGARHWAGONS LIMITED

D. Arya
Company Secretary