



CIN:L27320WB1997PLC084819

Mail/Courier

22nd January, 2015

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

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

Dear Sirs

Re- Intimation under Clause 41 of the Listing Agreement-Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement we write to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday the 31st day of January, 2015 to inter alia take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2014.

Please take this on record.

Thanking You,

Yours faithfully,
for TITAGARH WAGONS LIMITED


D. Arya
Company Secretary

