



CIN: L27320WB1997PLC084819

Mail/Courier

14th August, 2014

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

Sub: Intimation under Clause 30

We refer to our letter dated 12/08/14 and wish to inform you that the appointment of Smt Rashmi Chowdhary as Non-Executive Director has been made effective today upon allotment of DIN to her

Please take this on record.

Thanking You,

Yours faithfully,
for TITAGARH WAGONS LIMITED


D. Arya
Company Secretary

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