



21<sup>st</sup> September, 2015

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

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

Dear Sirs

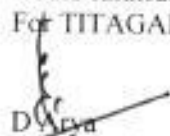
Re: Intimation under Clause 36

Further to our letter dated 10<sup>th</sup> August 2015 we wish to inform that the Draft Scheme of Amalgamation of some of the Subsidiaries of the Company referred to in the said letter is scheduled to be considered by the Board at its meeting to be held on Thursday, the 24<sup>th</sup> September, 2015.

Please take the above on record.

Thanking you

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
D. S. Chandra  
Company Secretary