



Mail/Courier

31<sup>st</sup> July 2015

Bombay Stock Exchange Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> 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,

Sub: Information under Clause 41

Pursuant to Clause 41 of the Listing Agreement we write to inform that a meeting of the Board of Directors is scheduled on 12<sup>th</sup> day of August, 2015 to inter alia take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.

Please take this on record

Thanking you,

yours faithfully,  
for TITAGARH WAGONS LIMITED

  
D. Arya  
Company Secretary

