



CIN:L27320WB1997PLC084819

Mail/Courier

9th April, 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

Further to our letter dated 04.04.15 we wish to inform you that the Board Meeting proposed on the 13th April, 2015 as mentioned in the said letter has been **rescheduled** to Saturday, the 18th April 2015.

The Board Meeting now on the 18th April, 2015 shall inter alia consider the Audited Financial Results for the financial year ended 31st March 2015 and recommendation of Dividend, if any.

Please take this on record.

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED


Company Secretary

