



Mail/Courier

13th May 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- Consolidated Audited Financial Results for FY ended 31.03.2015

Pursuant to Clause 41 of the Listing Agreement we write to inform you that a meeting of the Board of Directors is scheduled on 22nd day of May, 2015 to inter alia take on record the Consolidated Audited Financial Results for the financial year ended 31st March 2015.

Please take this on record.

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED


Company Secretary