



16<sup>th</sup> May, 2017

National Stock Exchange of India Limited  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Disclosure pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that recommendation of dividend on equity shares of the Company is on the Agenda of the Board Meeting scheduled on Friday, the 19<sup>th</sup> May, 2017.

Please take the above on record.

Thanking you,

Yours faithfully,

For TITAGARH WAGONS LIMITED

  
D. Arya  
Company Secretary

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**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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