



CIN:L27320WB1997PLC084819

Mail/Courier

4th 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

Pursuant to Clause 41 of the Listing Agreement write to inform you that a meeting of the Board of Directors is scheduled on 13th day of April 2015 to inter alia take on record the Audited Financial Results for the financial year ended 31st March 2015 and to consider recommendation of Dividend if any.

Please take this on record.

Thanking You,

Yours faithfully,
for TITAGARH WAGONS LIMITED

D. Arya
Company Secretary