



Mail/Courier

5th November, 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: Intimation of Board Meeting-Clause 41

Pursuant to Clause 41 of the Listing Agreement we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 14th day of November, 2015 to consider inter alia the unaudited financial results for the quarter and half year ended 30th September, 2015.

Please take this on record

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED

D. Jyoti
Company Secretary