



5th December 2016

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: Notice under Regulation 29 of SEBI LODR) Regulations 2015

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th December, 2016, to consider interalia the unaudited financial results for quarter and half year ended 30th September, 2016.

Please take this on record

Thanking you,

yours faithfully,
for Titagarh Wagons Limited


D. Arya
Company Secretary

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