



31<sup>st</sup> August 2016

Bombay Stock Exchange Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> 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 Friday, 9<sup>th</sup> day of September 2016 to consider inter alia the unaudited financial results for the quarter ended 30<sup>th</sup> June 2016.

Please take this on record

Thanking you,

yours faithfully,  
for TITAGARH WAGONS LIMITED

  
D. Arva  
Company Secretary