



2nd September, 2015

Bombay Stock Exchange Limited
Department of Corporate Services-CRD
1ST Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code 532966

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Scrip Code TWL(EQ)

Re:- Book Closure and Annual General Meeting(AGM)- Intimation

Dear Sirs,

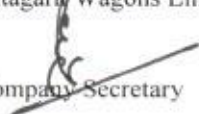
We wish to inform you that Share Transfer Register and Register of Members shall be closed from Saturday, the 19th day of September 2015 to Thursday the 24th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting scheduled on Thursday the 24th day of September, 2015 at "Bharatiya Bhasha Parishad "36A Shakespeare Sarani, 4th Floor, Kolkata-700017.

The dividend if declared shall be paid within 30 days of AGM to the shareholders whose names shall appear on the Register of Members of the Company on 24th September 2015. In respect of dematerialized shares the dividend will be payable on the beneficial ownership to be furnished by National Securities Depository Limited (NSDL) and Central Depository (India) Limited(CDSL) for this purpose.

Please take the same on record

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited


Company Secretary

CC: Karvy Computer Share Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032

Attn-Ms Shobha Anand

