



CIN: L27320WB1997PLC084819

Mail/Courier

10th November, 2014

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)

Re- Intimation under Clause 36 of the Listing Agreement

Dear Sir,

We refer to our letter dated 05.11.14 and wish to inform you that a Draft Scheme of Amalgamation of the Subsidiaries of the Company mentioned in the said letter was not considered by the Board at its meeting held on 08.11.14.

We will inform you the date of the subsequent meeting at which the Scheme of Amalgamation would be considered, in due course.

Please take the ~~above~~ on record.

Thanking you,

Yours faithfully,
for TITAGARH WAGONS LIMITED


D Arya
Company Secretary.

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