



July 31st, 2017

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: TWL(EQ)

BSE Limited
The Department of Corporate Services- CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Madam/Sir,

We wish to inform you that in terms of Regulation 30 of LODR, Mr. Shekhar Datta, Independent Director, has resigned from the Board of Directors of the Company w.e.f. 31/07/2017 on account of pre occupation with his personal responsibilities.

Post the above resignation, this vacancy would be filled up in accordance with Regulation 17 of LODR.

Thanking you,

Yours faithfully
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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