



29th May, 2018

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Outcome pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held on 29th May, 2018 has recommended dividend of 15% (Rs. 0.30 per share) on the Equity Shares of Rs. 2/- each fully paid up subject to declaration by the shareholders at the ensuing Annual General Meeting.

We wish to inform you that the 3rd paragraph of the covering letter uploaded along with the financial results earlier today contained an inadvertent typographical error relating to rate of dividend and therefore you are requested to ignore the same

Please take the above revised outcome on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in