



4th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 532966

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

Dear Sir,

Sub: Outcome/Intimation 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 Monday, February 4, 2019, inter-alia, approved the following:

1. Amendment to 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' of the Company in view of the recent amendments by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The said amended Code shall come into force with effect from 1st April, 2019 and shall be accordingly uploaded on the website of the Company.
2. Reappointment of Shri Sudipta Mukherjee as Whole-time Director, whose present tenure is upto 14th May, 2019, for a further period of 5 years, subject to approval by the shareholders by passing a requisite resolution at their General Meeting/Postal Ballot. Shri Sudipta Mukherjee, aged 44 years, is a Fulbright fellow from Carnegie Mellon University, USA. He has been on the Board of Directors of the Company since May 15, 2014. He has been with the Company since 1998 and starting as a Management Trainee, has risen to the position of Whole-time Director. He is in control of the day to day operations at all three plants of the Company. He is not related to any other Director of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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