



28th August, 2019

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

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

Re: Intimation of Book Closure pursuant to Regulations 42 of SEBI (LODR) Regulations 2015.

Dear Sirs

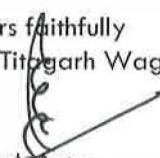
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 13th September, 2019 to Friday, the 20th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting (AGM) scheduled on Friday, the 20th September, 2019.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE:532966 NSE: TWL(EQ)	Equity	13 th September, 2019	20 th September, 2019	N.A.	22 nd AGM and dividend if declared.

Please take the above on record.

Thanking you,

Yours faithfully
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary
CC: Karvy Fintech Private Limited
Karvy Selenium Tower-B
Plot 31-32 Gachlbowli
Financial District
Nanakramguda
Hyderabad-500032
Attn: Mr. N.Shyam

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: Info@titagarh.in | Web: www.titagarh.in