



7th September, 2018

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

The Listing Department
The 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 Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22nd September, 2018 to Saturday, the 29th September, 2018 (both days inclusive) for the purpose of Dividend if declared at the 21st Annual General Meeting (AGM) scheduled on Saturday, the 29th September, 2018.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532966 TWL(EQ)	Equity	22 nd September, 2018	29 th September, 2018	Not Applicable	21 st AGM and Dividend, if declared.

Dividend if declared at the Annual General Meeting will be paid to those shareholders:

- whose names appear as Beneficial Owners as at the end of the business hours on Friday, the 21st September, 2018 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialised form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registers & Share Transfer Agents on or before Saturday, the 29th September, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully

For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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