



4th July 2017

Bombay Stock Exchange 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 and AGM

We wish to inform you that Share Transfer Register and Register of Members shall be closed from Monday 24th July, 2017 to Monday 31st July, 2017 (both days inclusive) for the purpose of Annual General Meeting scheduled on 31st July 2017 at "Manovikas Kendra" 482 Madudah, Plot No 1-24 Sector J E M Bypass, Kolkata-700107('AGM') and determining the members eligible for dividend if declared at the AGM.

The Board of Directors has recommended dividend @40% on equity shares of Rs 2/- each fully paid up subject to declaration by the shareholders at the ensuing Annual General Meeting.

Thanking You,

Yours faithfully,
for TITAGARH WAGONS LIMITED


D Arya
Company Secretary

Copy to:
Karvy Computer Share Private Limited
Karvy Selenium Tower B Plot 31-32 Gachibowli
Financial District
Hyderabad-500032
Street No-1
Banjara Hills
Hyderabad-500034
Attn-Ms Shobha Anand

CB

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