



9<sup>th</sup> September ,2016

✓ Bombay Stock Exchange Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

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

Re: Intimation of Book Closure and AGM

We wish to inform you that Share Transfer Register and Register of Members shall be closed from Saturday, 24<sup>th</sup> September,2016 to Thursday 29<sup>th</sup> September,2016 (both days inclusive) for the purpose of Annual General Meeting scheduled on 29<sup>th</sup> September,2016 at "Manovikas Kendra" 482 Madudah, Plot No 1-24 Sector J E M Bypass, Kolkata-700107

Thanking You,

Yours faithfully,  
for TITAGARH WAGONS LIMITED

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 Sravanthi Kodali