



CIN: L27320WB1997PLC084819

E-Mail/Courier

August 13, 2015

Bombay Stock Exchange Limited The Department of Corporate Services-CRD 1 <sup>ST</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai-400001</u>  Scrip Code 532966	The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra -Kurla Complex <u>Bandra(E), Mumbai-400051</u>  Scrip Code TWL(EQ)
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Re: Intimation of Dividend

Further to our letters dated 18.04.15, 27.04.15 and 12.08.15 please note that the rate of dividend communicated by the aforesaid letters remains unchanged i.e. INR 0.80 per equity share of Rs 2/- each fully paid up pertaining to FYE 31.03.15 subject to declaration at the ensuing Annual General Meeting

Please take this on record.

Thanking You

yours faithfully,  
For TITAGARH WAGONS LIMITED

  
D Arya  
Company Secretary