



E-Mail/Courier

February 15, 2016

Bombay Stock Exchange Limited
The 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 Ltd
Exchange Plaza
Bandra -Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code TWL(EQ)

Re: Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sirs,

We wish to inform you that the Court Convened Meeting of the Shareholders of the Company was held today to consider approval of amalgamation of four Wholly Owned Subsidiaries of the Company viz. Cimco Equity Holdings Private Limited, Titagarh Marine Limited, Corporated Shipyard Private Limited and Times Marine Enterprises Private Limited with itself.

The results of voting in connection with the above meeting for which the facility of e-voting, Postal Ballot as well as by Ballot at the meeting was extended to the Shareholders would be communicated to you within the time stipulated under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and the Companies Act, 2013.

Please take the above on record.

Thanking You

Yours faithfully,

For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary