



Mail/Courier

17<sup>th</sup> March, 2016

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

Listing Department  
National Stock Exchange Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra(E), Mumbai-400051  
Scrip Code: TWL(EQ)

Dear Sir,

Sub: Disclosure regarding outcome of the Board Meeting held on 17<sup>th</sup> March, 2016 under Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held today, i.e. 17<sup>th</sup> March, 2016 has approved payment of Interim Dividend of Rs. 0.80 per Equity Share of Rs. 2 each (at the rate of 40%) for the financial year 2015-16.

Further, 29<sup>th</sup> March, 2016 has been fixed for the purpose of payment of Interim Dividend. Interim Dividend will be paid on or before 31<sup>st</sup> March, 2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

for TITAGARH WAGONS LIMITED

  
D. Arya  
Company Secretary

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