



24th July, 2017

The National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: TWL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

Re: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Titagarh Firema Adler SpA, (TFA), a wholly owned subsidiary of Titagarh Wagons Limited ("TWL"), at its general meeting held on 20th day of July, 2017 has inter alia taken the following decisions:

1. To change the name of TFA to "Titagarh Firema S.p.A." (TF) since Adler Plastic SpA (Adler) has sold its ten percent stake to Titagarh Singapore Pte. Ltd. (another wholly owned subsidiary of TWL) (please refer to the intimation issued by TWL on June 20, 2017);
2. To continue with the same Board composition of TF as remains after the resignation of the nominee of Adler; and
3. To shift the registered office of TF from Milan to Caserta, Italy.

Please take the same on record.

Thanking you,
Yours faithfully
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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