



27th February, 2020

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

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

Re: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

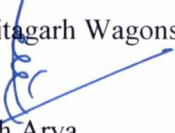
Dear Sir,

We wish to inform you that as per the order of the Hon'ble National Company Law Tribunal ('NCLT') we enclose herewith the notice of the NCLT convened meetings of the equity shareholders, secured creditors and unsecured creditors of the Company to be held at 4:00 P.M., 5:00 P.M. and 5:30 P.M. respectively at Kalakunj, 48 Shakespeare Sarani, Kolkata-700017 which has been duly dispatched to the shareholders and creditors for approval of the Scheme of Amalgamation by absorption of Cimmco Limited (Transferor Company No. 1), Titagarh Capital Private Limited (Transferor Company No. 2) with the Company.

Please take the above information in your records.

Thanking you
Yours faithfully,

For Titagarh Wagons Limited


Dinesh Arya
Company Secretary
Enclosed: As stated above

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
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