



12th October, 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 (EQ)

Re: Intimation of Record date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir,

We refer to the Order dated 30th September, 2020 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT'), sanctioning the Scheme of Amalgamation ('Scheme') of Cimmco Limited ('Cimmco') and Titagarh Capital Private Limited ('TCPL') with Titagarh Wagons Limited ('the Company'). As per the sanctioned Scheme, the shareholders of Cimmco shall be entitled to 13 equity shares of Rs. 2/- each fully paid up of the Company for every 24 equity shares of Rs. 10/- each fully paid held by them in Cimmco whose names appear in the Register of Members on the Record date, or to their respective heirs, executors, administrators, or other legal representatives or successor-in-title as the case may be.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now write to inform you that the Board of the Company has fixed Friday, the 23rd day of October, 2020 as the Record Date for the purpose of allotment of shares of the Company to the shareholders of Cimmco as mentioned above. The details are shared below:

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 505230 NSE: CIMMCO	EQUITY	N.A.	Friday, the 23 rd day of October, 2020	For allotment of shares of Titagarh Wagons Limited to the shareholders of Cimmco Limited pursuant to the share exchange ratio as mentioned in the NCLT sanctioned Scheme of Amalgamation (refer above).

Please take the above on record.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited


Dinesh Arya
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in