



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

CIN L29261WB1998PLC087404

25<sup>th</sup> January, 2022

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol - TEXRAIL**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code - 533326**

Dear Sirs,

We refer our intimation dated 19<sup>th</sup> January, 2022 and would like to inform you that the Meeting of the Board of Directors of the Company is now rescheduled to be held on **Monday, 7<sup>th</sup> February, 2022 at 3:00 p.m. (IST)**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, pursuant to the “Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insiders in Securities of the Company” as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2021 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer

