

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

26th August, 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXRAIL

The Corporate Relation
Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001
Scrip Code - 533326

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code - 30285

Dear Sir(s),

We refer our intimation dated 26th August, 2019 on Conference Call. We now write to inform you that due to some business exigencies, the Conference Call for briefing on the Company's performance for the Quarter ended 30th June, 2019 has been rescheduled to 4:30 PM - 5:00 PM on 27th August, 2019 instead of 2:30 PM - 3:00 PM on 26th August, 2019.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

Belgharia Kolkata

Neha Singh Compliance Officer

Regd. Office & Works: BELGHARIA, KOLKATA 700 056. INDIA ● Ph: 2569 1500 ● Fax: 91 (33) 2541 2448 / 3517 E-mail: texmail@texmaco.in ● Website: www.texmaco.in