



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

19th January, 2021

*National Stock Exchange of India Limited
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 would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 29th January, 2021 at 12:05 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma
Company Secretary &
Compliance Officer

