



**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

11<sup>th</sup> May, 2021

*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,

Further to our letter dated 6<sup>th</sup> May, 2021 and in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Meeting of Board of Directors of the Company scheduled on **Friday, 14<sup>th</sup> May, 2021 at 12.05 p.m.** will also consider, *inter-alia*, raising of funds either by way of a qualified institutions placement or a preferential issue or a rights issue or a combination thereof or through any other mode stipulated under the applicable laws thereof.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer

