

20th January, 2024

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 would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, 1st February, 2024 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 31st December, 2023.

Thanking you,

Yours faithfully,
For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
Company Secretary &
Compliance Officer

An adventz group company

📍 Registered Office:
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CIN: L29261WB1998PLC087404