



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

3rd August, 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,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, 11th August, 2021 at 12:05 p.m.**, *inter-alia*, to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary &
Compliance Officer

