



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

2<sup>nd</sup> September, 2020

*National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol - TEXRAIL*

*BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 533326*

Dear Sirs,

**Sub: Intimation of Twenty-Second Annual General Meeting and Book Closure**


We write to inform you that in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), circulars issued by the Ministry of Corporate Affairs & the SEBI and in view of the prevailing COVID-19 pandemic, the **Twenty-Second Annual General Meeting** ('AGM') of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2020 at 2:00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **25<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, if declared by the Members at the AGM.

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
533326 (BSE)	Equity Shares of Re. 1/- each fully paid up.	25 <sup>th</sup> September, 2020 (Friday)	30 <sup>th</sup> September, 2020 (Wednesday)	Annual General Meeting and Dividend
TEXRAIL (NSE)				

Thanking you,

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

  
Ravi Varma  
Company Secretary &  
Compliance Officer

