



11th May, 2021

BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001
Scrip Code-533326

Dear Sirs,

Further to our intimation sent to you earlier during the day, we now would like to inform you that the matter *inter-alia*, relating to 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 will be considered at a **subsequent Meeting of the Board of Directors** to be held on **Saturday, 15th May, 2021 at 12.05 p.m.** (*instead of 14th May, 2021*).

This is for your information and record.

Thanking you,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary &
Compliance Officer