

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

Date: 26th August, 2019

The Corporate Relation Department BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Fort. Mumbai - 400 001 Scrip Code - 533326

The Listing Department National Stock Exchange of India Limited, 5th Floor, Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol - TEXRAIL

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 30285

Dear Sir(s),

We write to inform you that the Company will be joining the Conference Call being organized by B & K Securities Private Limited on Monday, 26th August, 2019 between 2:30 PM – 3:00 PM (IST) to brief on its performance for the Quarter ended 30th June, 2019.

We request you take the above on record.

Thanking you,

Yours faithfully

For Texmaco Rail & Engineering Limited

Belgharia Kolkata

Compliance Officer

Encl:a/a

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