

Texmaco Rail & Engineering Ltd. Belgharia Works CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

27th September, 2019

The Corporate Relation Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001 Scrip Code – 533326

Dear Sirs,

This is with reference to the email received from BSE seeking certain clarification with respect to the record date for the rights issue.

In relation to the same, we wish to clarify that there is no change in the notified record date. The intimation filed with the stock exchanges on 23<sup>rd</sup> September, 2019 in relation to the rights issue was for deferment of the issue schedule till further notice and did not intend any change in the record date.

Thanking You,

