



## Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404  
GSTIN No. 19AABCT2592E1ZA

27<sup>th</sup> 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,

### Sub: Intimation of Twenty-Third 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'), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI and in view of ongoing difficulties caused by the COVID-19 pandemic, the **Twenty-Third Annual General Meeting** ('AGM') of the Company will be held on **Friday, 24<sup>th</sup> September, 2021 at 11:00 a.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 **Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021** (both days inclusive) for the purpose of the AGM and also for determining eligibility for the 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	18 <sup>th</sup> September, 2021	24 <sup>th</sup> September, 2021	Annual General Meeting and Dividend
TEXRAIL (NSE)		(Saturday)	(Friday)	

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

  
Ravi Varma  
Company Secretary &  
Compliance Officer

