



Date: 31st August, 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,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 8th September, 2020 at 4:30 p.m.**, *inter-alia*, to consider, the following:

- i. approval of the Un-audited Standalone & Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 2020.
- ii. discussion on the status of raising of funds by way of a qualified institutions placement or a preferential issue or a rights issue as approved earlier and in continuation to our earlier intimations on the subject submitted to the Stock Exchanges from time to time.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary &
Compliance Officer