



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

25th February, 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,

We refer our intimation dated 24th February, 2021 and would like to inform you that the Meeting of the Board of Directors of the Company is now rescheduled to be held on **Monday, 1st March, 2021 at 3:30 p.m.,** *inter-alia*, to consider issuance of equity shares, bonds, debentures and / or other eligible securities, including through conversion of loan(s) or other permissible mode in terms of applicable laws, or any combination thereof.


Further, pursuant to the “Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insider in Securities of the Company” as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed with effect from dissemination of this intimation to the stock exchanges till 48 hours after the announcement of the outcome of the Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary &
Compliance Officer

