



## Texmaco Rail & Engineering Ltd.

Belgharia Works  
CIN L29261WB1998PLC087404

7<sup>th</sup> May, 2022

*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**

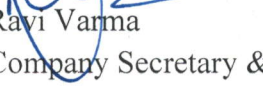
Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 20<sup>th</sup> May, 2022 at 12:05 p.m.**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

  
Ravi Varma  
Company Secretary &  
Compliance Officer

