

3rd September, 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,

Sub: Intimation of Twenty-Fourth 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'), relevant circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty-Fourth Annual General Meeting** ('AGM') of the Company will be held on **Friday, 30th September, 2022 at 12 Noon (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, 24th September, 2022 to Friday, 30th September, 2022 (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	24 th September, 2022	30 th September, 2022	Annual General Meeting and Dividend
TEXRAIL (NSE)		(Saturday)	(Friday)	

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma
Company Secretary &
Compliance Officer