



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

5th May, 2023

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, 12th May, 2023 at 12:05 p.m. (IST)**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

A. K. Vijay
Executive Director