



# Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

12<sup>th</sup> July, 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,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 17<sup>th</sup> July, 2023 at 4:30 P.M. (IST) to, *inter-alia*, consider proposals for raising of funds by way of issue of one or more instruments including equity shares / convertible securities either by way of Preferential Issue/ Rights Issue / Qualified Institutions Placement / or a combination thereof or through any other mode stipulated under the applicable laws thereof and subject to such approvals as may be required.

Thanking you,

Yours faithfully,  
For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria  
Company Secretary &  
Compliance Officer