



11th May, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol- TEXRAIL

Dear Sirs,

In terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Meeting of Board of Directors of the Company will be held on **Saturday, 15th May, 2021 at 12.05 p.m.** to consider, *inter-alia*, raising of funds either by way of a qualified institutions placement or a preferential issue or a rights issue or a combination thereof or through any other mode stipulated under the applicable laws thereof.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary &
Compliance Officer