

Texmaco Rail & Engineering Ltd. Belgharia Works CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

28th June, 2021

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 write to inform you that pursuant to the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insider in Securities of the Company" as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for designated persons of the Company and their immediate relatives from 1st July, 2021 till 48 hours after the declaration of the Un-audited Financial Results for the quarter ending 30th June, 2021 to the Stock Exchanges.

Thanking you,

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

arma Company Secretary & Compliance Officer