

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

Date: 27th December, 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXRAIL

The Corporate Relation Department BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001 Scrip Code - 533326

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Persons" as defined in 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st January, 2020 and shall be opened 48 hours after the declaration of the Un-audited Financial Results for the 3rd Quarter and Nine Months ending 31st December, 2019 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Company Secretary

Kolkata

Belgharia