

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

Date: 29th June, 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

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
Kolkata – 700001
Scrip Code - 30285

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Persons and their Immediate Relatives" in terms of the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Designated Persons in Securities of the Company" as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 1st June, 2019 and shall be opened 48 hours after the declaration of the Un-audited Financial Results for the 1st Quarter ending June 2019 to the Stock Exchanges.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

A. K. Vijay
Executive Director

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