Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA



26th March, 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 from 1st April, 2021 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2021 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Company Secretary &

Compliance Officer

Regd. Office & Works: BELGHARIA, KOLKATA 700 056. INDIA ● Ph: 2569 1500 ● Fax: 91 (33) 2541 2448 / 3517 E-mail: texmail@texmaco.in ● Website: www.texmaco.in