



Date: 29<sup>th</sup> June, 2020

*National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol - **TEXRAIL***

*BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code - 533326*

Dear Sirs,

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 1<sup>st</sup> July, 2020 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2020 to the Stock Exchanges.

Thanking you,

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

Ravi Varma  
Company Secretary &  
Compliance Officer