

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404 GSTIN No. 19AABCT2592E1ZA

28th December, 2020

National Stock Exchange of India Limited Exchange Plaza Bundra - Kurla Complex Bundra (E), Mumbai - 400051 Symbol- TEXRAIL BSE Limitad
P. J. Towers
Dalal Street, Fort
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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed from 1st January, 2021 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 31st December, 2020 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Belgharia

Kolkata

Rawi Varma

Company Secretary &

Compliance Officer

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