

## Texmaco Rail & Engineering Ltd.

Belgharia Works CIN L29261WB1998PLC087404

30<sup>th</sup> March, 2022

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 Conduct to Regulate, Monitor and Report of Trading 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 1<sup>st</sup> April, 2022 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31<sup>st</sup> March, 2022 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

& Engin

Belgharia Kolkata

Company Secretary & Compliance Officer

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REGD. OFFICE: Belgharia, Kolkata-700 056, Ph.: +91 033 2569 1500, Fax: 2541 1722/2448 E-mail: texmail@texmaco.in, Website: www.texmaco.in