

Texmaco Rail & Engineering Ltd. **Belgharia Works**

CIN L29261WB1998PLC087404

The Corporate Relation Department BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Fort. Mumbai - 400 001

The Listing Department National Stock Exchange of India Limited, 5th Floor, Exchange Plaza, Bandra – Kurla Complex, Bandra(E), Mumbai - 400 051

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Persons" 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 1st April, 2017 and shall be opened 48 hours after the declaration of Audited Financial Results for the 4th Quarter and Year ending March 2017 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Enginee

Company Secretary

Dated: 28th March, 2017

Regd. Office & Works: BELGHARIA, KOLKATA-700 056, INDIA ● Ph: 2569 1500 ● Fax: 91 (33) 2541 2448 / 3517

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