

Texmaco Rail & Engineering Ltd Belgharia Works CIN-L29261WB1998PLC087404

Date: 28th March, 2018

The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 533326

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

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code - 030285

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, 2018 and shall be opened 48 hours after the declaration of the Audited Financial Results for the Quarter and year ending March 2018 to the Stock Exchanges.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

Ravi Varma

Company Secretary