

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

29th March, 2023

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 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 1st April, 2023 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2023 to the Stock Exchanges.

Thanking you,

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

Ravi Varma Company Secretary & Compliance Officer