TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 28th June, 2016

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 July, 2016 and shall be opened 48 hours after the declaration of Un-audited Financial Results for the Quarter ending June 2016 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For TEXMACO RAIL & ENGINEERING LIMITED

Ravi Varma
Company Secretary

Texmaco Rail & Engineering Limited
Belgharia
Kolkata