



TEXINFRA

5th May, 2023

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400

Dear Sirs,

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 12th May, 2023 at 3:30 p.m. (IST)**, *inter-alia*, to consider the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 and to recommend dividend on equity shares, if any.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Ganesh Gupta
Chief Financial Officer