

28th March, 2024

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 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, 2024 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ending 31st March, 2024 to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company

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CIN : L70101WB1939PLC009800